

## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 3, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charlie Pajer, Jackie Reams, Tom Martin, Randy Conrad, Eugene Schrage, Penney Morse, Jerry Fisk, Betty McCarthy, Sheriff Greg Beaver, Treasurer Pam Meyer, Mike Stricker and Deb Nicklay (Press News). Motion by Voaklander, second by Paulus to add historic courthouse artifacts and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk the removal of historic courthouse artifacts. Mark stated that since no money is changing hands no bids are required. Time frame to remove the artifacts is Tuesday, December 10th. Supervisor Walk requested that since the Board is letting the Historical Preservation committee remove items at no charge that they agree to be on the same page as the Board and not bad mouth the Supervisors in the editorial section of the newspaper. Also discussed Iowa Code section #26 regarding a public notice for demolition of the courthouse.

Tom Madden of Yaggy Colby Associates gave an update on the Valent and wastewater plant projects.

County Engineer Rich Brumm stated that the 450th Street pipe project is progressing. The survey for Reams property along Lime Kiln Road should take place this week. Bridges that remain closed are Primrose, Nobel/370th and 450th Street. Discussed St. Ansgar shop drawings, ER projects, Conservation Wapsi Trail project and FEMA. Board and Engineer will do a county road trip in the near future.

Motion by Paulus, second by Voaklander to approve the minutes of the November 26th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve waiving the PILOT (Payment in Lieu of Taxes) from North Iowa Regional Housing Authority for the Park Plaza Apartments in Osage in the amount of \$736.55. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Service meeting and Paulus reported on the Substance Abuse Coalition meeting. Received manure management plan updates from Theresa Shoger and LCH Farms, LLC.

Motion by Voaklander, second by Paulus to approve Resolution #895-13 approving a Bond Purchase Agreement for an issuance of \$6,500,000 General Obligation County Purpose Bonds, Series 2013A and authorize the Chair to sign the necessary paper work. Roll call vote: all ayes.

Meeting recessed at 9:35 and reconvened at 9:47 a.m.

Northland Securities Financial Advisor Jeff Heil reviewed borrowing of an amount not to exceed \$6.5 Million for Phase 2 of the Valent project. This will be a 20 year loan with a 3.31% interest rate. Also discussed Urban Renewal General Obligation Bonds and a 180 day waiting period after the November 5, 2013 election to publish a notice for a public hearing if the Board decides to borrow GO Bonds. Jeff will contact Bond Counsel John Danos regarding setting a

date for a public hearing to issue deconstruction debt for the courthouse building.

Meeting recessed a 10:44 and reconvened at 11:00 a.m. at the County Care Facility. Director Peggy Hanson and Pat Clark were present. Pat presented a report for the facility. Pat stated that the IME Waiver is working well and billing is up to date. Payments from Magellan for HAB funding are running behind. Activity Director Carolyn Neis wrote a grant for the Shop on State program and the facility received \$1,200 grant for a new laptop computer for the waiver residents to utilize in working on their goals. Also chairs were purchased for the dining room. Deputy Jeff Huftalin conducted an in-service on De-escalating Behaviors.

Meeting adjourned at 11:35 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors