

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 10, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charlie Pajer, Tom Martin, Randy Conrad, Penney Morse, Jerry Fisk and Deb Nicklay (Press News). Motion by Paulus, second by Voaklander to approve the agenda. All voted aye.

Discussed with County Attorney Mark Walk the state of emergency proclamation that the BOS had declared on May 21, 2013 due to the floods that occurred on May 19th. An action item will be placed on the December 17th agenda to come out of the emergency declaration.

Tom Madden of Yaggy Colby Associates reviewed a pay request from Wapasha Construction Company for the wastewater treatment facility. Motion by Voaklander, second by Paulus to approve pay request #5 in the amount of \$308,271.15 to Wapasha Construction Co., Inc. Roll call vote: all ayes. The VBC project is progressing. Progress meetings will be held next week.

Motion by Paulus, second by Voaklander to approve the minutes of the December 3rd meeting. Roll call vote: all ayes.

County Engineer Rich Brumm stated that roads department have been scraping roads. Rich reported that a 1998 pickup is in need of major repairs. He is looking for a bucket truck to replace the pickup. The bucket truck could be used for trimming and repairing signs. Two motor graders are being repaired. For the winter season there are twelve blade routes and seven hard surface routes. The bridge on 450th Street is now open for traffic. Waiting for WHKs to complete bridge inspections. FEMA projects are being closed out. Waiting for surveyors to survey the Reams hillside property along the Lime Kiln Road.

Bids were opened for the sale of two county vehicles. Four bids were received. High bid of \$850.00 was received from Tom Howland for the 1998 Chevy Tahoe truck. High bid of \$7,500.00 was received the Mitchell County Assessor for the 2005 Chevy Silverado. Motion by Voaklander, second by Paulus to sell the vehicles to the highest bidders. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the claims. Roll call vote: all ayes.

The method of recording money received for "Cans for Conservation" was discussed. Motion by Paulus, second by Voaklander to approve depositing the funds with the County Treasurer as they are received and to note that in the minutes. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve Resolution #896-13 authorizing and approving a certain loan agreement and providing for the issuance of \$6,410,000 General Obligation County Purpose Bonds, Series 2013A and providing for the levy of taxes to pay the same. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve Resolution#897-13 setting December 23, 2013 at 9:00 a.m. for a public hearing on a proposal to enter into a loan agreement and borrow money in a principal amount not to exceed \$500,000 for demolition costs for the County Courthouse. Roll call vote: Voaklander and Walk vote aye. Paulus voted nay. Motion carried.

Motion by Paulus, second by Voaklander to approve and authorize the Chair to sign a letter of support for Integrated Health Homes for Chickasaw/Mitchell County Case Management, Mitchell County Public Health and Chickasaw Public Health. Roll call vote: all ayes.

Items of note: Walk reported on the NIACOG meeting. All three Supervisors attended the District II Board of Supervisor's meeting in Charles City. Received the November Clerk of Court report in the amount of \$2,138.98. Meeting adjourned at 9:32 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors