

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

Tuesday, April 22, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams, Joe Reams, Mary Jo Burkgren, Tom Martin, Randy Conrad, Waylon Brown, Kevin Sprung, Randy Heitz, Rodney Koch, and Deb Nicklay (Press News). Motion by Paulus, second by Walk to approve the agenda. All voted aye.

Assessor Amy Folkerts discussed a re-classification of rural properties for parcels of land that are less than ten (10) acres and where building sites have been split off from the ag land that were used in conjunction with. Amy stated that the county has 544 ag parcels that are less than 10 acres. Re-classification of these parcels will affect the taxable rate of that land and outbuildings only. Some members of the Farm Bureau were part of the discussion. The Assessor plans to send out a questionnaire to the affected property owners. It is not mandatory for property owners to return the questionnaire.

P&Z Director Mark Ross reported on a possible violation of the County's junk ordinance in the village of Toeterville. This issue was discussed with County Attorney Mark Walk. Mark Ross will send a notice to the property owner stating he has 30 days to comply with the ordinance.

Tom Madden of Yaggy Colby & Associates reported that the Valent project is progressing forward.

Sheriff Greg Beaver presented the March report of fees collected. Motion by Walk, second by Paulus to approve the report in the amount of \$8,035.34. Roll call vote: all ayes.

County Engineer Rich Brumm reported that his department is finishing FEMA projects. Secondary Roads Union voted to not work ten hour days during the summer season and to take July 3rd as a floating holiday. New equipment and roads were discussed.

Mitchell County Economic Development Director Brenda Dryer reviewed a request from the Mitchell County Enterprise Zone Commission for two Enterprise zones. Motion by Paulus, second by Walk to approve Resolution #907-14 for a New Osage Enterprise Zone – 1.2 acres. Lots 3, 4, 5, and 6 in Block 103 in City of Osage. Roll call vote: all ayes. Motion by Walk, second by Paulus to approve Resolution #908-14 modifying Osage Enterprise Zone 7 and create a New Osage Enterprise Zone / 10 acres. These 10 acres will be re-certified as a New Zone. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the minutes of the April 15th meeting. Roll call vote: all ayes.

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

Motion by Paulus, second by Walk to approve the Recorder's quarterly report of fees the amount of \$15,027.82. Roll call vote: all ayes.

Motion by Walk, second by Paulus to authorize the Chair to sign Change Order #1 in the amount of \$1,353.13 for the demolition and deconstruction of the courthouse. Roll call vote: all ayes.

Items of note: Walk reported on the Enterprise Zone meeting, Paulus reported on the FMC-ECI audit meeting and

Voaklander reported on the Prairie Ridge Executive Board meeting. A manure management plan update was received from Lipson/Tip 3 Finisher Farm.

Mary Jo Burkgren discussed the use of the storm shelter at the Mitchell County Nature Center. She stated the shelter room was funded using FEMA funds. All citizens needing a storm shelter should have it available to them. This was the intention when the FEMA application for funds was written for the new addition of the nature center.

Meeting adjourned at 10:34 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors