

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

Tuesday, December 23, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Mark Ross and Deb Nicklay (Media). Motion by Paulus, second by Walk to approve the agenda. All voted aye.

Discussed with County Attorney Mark dilapidated buildings located in the unincorporated areas of the County. A code section referring to this was discussed. Questioned whether if the buildings are a nuisance. County P&Z Director Mark Ross will take some pictures to see if they constitute a nuisance. Each issue will be approached one at a time.

County Attorney stated that the corporation for Mona Tobacco Oboon 2 LLC is not a legal corporation.

Tom Madden stated that he hasn't heard from the EPA regarding a form that needs to be filled out. The pretreatment plant is working well. Concrete is being poured at the wastewater plant.

Sheriff Greg Beaver is checking into new flooring and a battery backup for the Communications Center.

Motion by Walk, second by Paulus to approve Resolution #927-14 authorizing the use of a preliminary official statement to facilitate the sale of \$2,525,000 Taxable General Obligation Sewer Improvement Bonds, Series 2015A. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the minutes of the December 16th meeting. Roll call vote: all ayes.

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

Discussed a services agreement to hire a gas lobbyist. No action was taken.

Discussed the Compensation Board's recommendation for the elected officials and also discussed wages for the hourly employees. Motion by Paulus, second by Voaklander to approve the comp. board recommendations and a 2.5% increase for the hourly employees with a 55 cent per hour floor for the hourly employees. After discussion about waiting till the budgets are turned in Paulus withdrew her motion. Also discussed the FY 16 Wellmark Health Insurance plan and granting \$125.00 per month be placed in the full time employee's flexible benefits plan. No action was taken.

Motion by Walk, second by Paulus to approve fireworks permits for Joel Nickerson and John and Lisa Peterson. Roll call vote: all ayes.

Discussed the Standard & Poor rating for the County's upcoming borrowing for the sewer improvement bonds for the Valent BioSciences project. A conference call is scheduled for Tuesday December 30th at 11:00 a.m.

Items of note: Paulus reported on the DECAT meeting and Voaklander reported on the North Iowa Juvenile Detention Service Commission and Prairie Ridge meetings. Received the North Iowa Juvenile Detention Services Commission Audit Report for the year ended June 30, 2014. Received manure management plan updates from C & M Pork, L.L.C., Knapp Finishers, L.L.C. and Schroeder Hog Farms, L.L.C.

Meeting adjourned at 9:35 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors