

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 9, 2014

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

Discussed with County Attorney Mark Walk terminating the Chickasaw/Mitchell Targeted Case Management 28E Agreement. The CM department is going to join 12 other counties with County Social Services as a new 28E. Butler County will be the fiscal agent. After more discussion, motion by Paulus, second by Walk to direct the County Attorney to send a letter to Chickasaw County stating that Mitchell County is terminating their participation in the 28E effective June 30, 2015. Roll call vote: all ayes.

Set Tuesday, January 20, 2015 at 9:00 a.m. as the date and time for a hearing on a cigarette civil penalty.

Action on approval of a services agreement to hire a gas lobbyist was tabled.

Brian McWilliams reviewed Wapasha Construction pay request #17 for the VBC project. Motion by Paulus, second by Walk to approve the pay request in the amount of \$267,237.60. Roll call vote: all ayes. Wapasha change order #5 was reviewed. Motion by Walk, second by Paulus to approve the change order in the amount of \$20,802.63. Roll call vote: all ayes. Henkel change order #13 was reviewed. Motion by Paulus, second by Walk to approve the change order in the amount of \$138,786.00. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve the plans and specs for the County Care Facility water system. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the minutes of the December 2nd 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 dissolving the North Iowa Community Growth Pipeline, LLC. Roll call vote: all ayes. Other members taking the same action are Absolute Energy, LLC, Osage Municipal Gas Utility and Worth County.

MCEDC Director Brenda Dryer presented a letter of support for the City of Osage's downtown revitalization application to the Department of Iowa Economic Development Authority. Motion by Walk, second by Paulus to authorize the Chair to sign the letter. Roll call vote: all ayes.

Items of note: Paulus reported on the Wellness and Heartland Insurance meetings. Walk reported on the Courthouse building plans meeting. Voaklander reported on the Heartland Insurance and Courthouse progress meetings. The BOS all attended the 2nd District Supervisor's meeting. Discussed building a maintenance shed on the empty lot west of the Courthouse on South 5th Street. Joel will ask Don Seymour of FEH draw up some preliminary plans. Received

the Heartland Insurance Risk Pool Annual Audit for the year ended June 30, 2014.

Deputy Auditor Barb Baldwin explained why there are 27 payrolls in the Fiscal Year 2014-2015 County Budget.

Meeting adjourned at 10:09 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors