

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

Tuesday, October 21, 2014

The Board of Supervisors convened at 8:30 a.m. with Paulus and Voaklander present. Walk was absent. Also present were Chuck Pajer, Jackie Reams, Sanitarian Mark Ross, Treasurer Pam Meyer and Deb Nicklay (Press News). Motion by Paulus, second by Voaklander to approve the agenda. All voted aye.

County Attorney Mark discussed the issue with the error in re-classification of lots in the James Bell Subdivision. It was stated that only zoning can be challenged not the taxes. Treasurer Pam Meyer reviewed the process for credits being issued.

Motion by Paulus, second by Voaklander to approve renewing the Fox River Mills rental lease for the Clerk of Court offices. Roll call vote: all ayes.

Tom Madden reviewed the County Care preliminary report for compliance on nitrates. Plans and specs are due to the DNR by December 15th. Tom reported that the VBC project is going well.

Sheriff Greg Beaver reported that he and Engineer Brumm had contacted Randy Sprung regarding debris and rock pile in the right-of-way of adjacent Randy's property. The debris has been covered up and the rock pile has been moved closer to the fence line. Greg stated that Winnie, the K-9 dog, will have completed her service next summer.

County Engineer Rich Brumm reported that Roads department is doing asphalt patching and putting in box culverts. Discussed steel wheels operating on Addison Avenue and milling work. Motion by Paulus, second by Voaklander to approve a six month salary step increase for Secretary Melissa Tusler. This was retroactive to October 1, 2014 and her new wage is \$16.50 per hour. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve the minutes of the October 14th meeting. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve the Recorder's Quarterly Report of Fees in the amount of \$18,209.28. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve placing \$53.08 in the Land Acquisition and Capital Improvement Fund from Heartland Power. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve a Class "C" Liquor License to the Veterans of Foreign Wars, Osage Post #7920. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve Henkel Construction Company change orders #2 & 3 for the Courthouse project. #2 is for a deduction of \$1,951.00 for eliminating footing steps and #3 is for an addition of \$19,431.00 for additional concrete. Roll call vote: all ayes.

Kathy Showalter of Plan Scape Partners reviewed a draft of an amendment to the Mitchell County Urban Renewal

Plan. Present was Osage Co-op Manager Gayle Melcher. After discussion, motion by Paulus, second by Voaklander to include the County will pay for the legal fees for the amendment in the UR Plan Agreement. Fees are not to exceed \$7,500. Roll call vote: all ayes. Motion by Paulus, second by Voaklander to authorize the Chair to sign the UR Plan Agreement between the City of Osage and Mitchell County. Roll call vote: all ayes.

Chickasaw/Mitchell Case Management Director Sheila Kobliska gave a department update. The program is receiving more referrals.

Amanda Milligan of the Department of Correctional Services gave an update for the Second Judicial District.

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

Items of note: Paulus reported on the Sister City and McIntire City Council meetings and Voaklander reported on the Prairie Ridge and Juvenile Detention meetings.

Meeting adjourned at 10:30 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors