

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

Tuesday, September 23, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams, Tom Martin, Randy Conrad and Jim Cross (Media). Motion by Paulus, second by Walk to include Court contract with CRC and to approve the amended agenda. All voted aye.

Motion by Walk, second by Paulus to approve the Reams Family right-of-way easement. Mitchell County is in need of a right-of-way access across the Reams property for the construction, installation, repair and maintenance of its roadway and water channel located on the Reams' property. Roll call vote: all ayes.

County Attorney Mark Walk discussed the lawsuit for under insured case.

Tom Madden stated the Valent project is winding down.

Kathy Showalter of Planscape Partners reviewed a resolution to declare a necessity and establish a date of hearing on a proposed Urban Renewal Plan Amendment for an expanded Urban Renewal Area in Mitchell County. Motion by Paulus, second by Walk to approve Resolution #920-14. Roll call vote: all ayes. The public hearing is scheduled for December 2, 2014 at 9:00 a.m.

Kathy also reviewed a resolution to establish a date of hearing on a contract for Private Development between Mitchell County and the Osage Coop Elevator. Motion by Walk, second by Paulus to approve Resolution #921-14. Roll call vote: all ayes. The public hearing is scheduled for December 2, 2014 at 9:15 a.m.

Sheriff Greg Beaver reported that Mitchell County Home Health/Public Health Director LaVonne Wolf has secured a grant to purchase the remaining defibrillators for the Deputy's vehicles.

County Engineer Rich Brumm stated that the County has taken delivery for one of the six Caterpillar motor graders. Walnut Avenue paving project has started, two bridge approaches will commence on October 13th, line painting has started and the Timber Bridge plans are being turned in today. Field rock in the County ditches was discussed.

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

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

Tabled the Chair signing the Upper Wapsi Watershed agreement.

Items of note: Walk reported on the Upper Cedar Watershed Homeward Housing meetings and a site visit for a confinement building. Paulus reported on EOC training, Sister City, Riceville Community Club Upper Wapsi Watershed meetings and the County Care picnic. Voaklander reported on the North Iowa Community Action, Economic Development, Valent and Prairie Ridge meetings. Received manure management plan updates from Hemann East Finisher Farm, Fred Koschmeder, Jonas Z. Leid and Runde 4 Finisher Farm. The Board will invite to a Board meeting prospective persons who are interested in serving on the NIACOG Board for an interview.

Motion by Paulus, second by Walk to authorize the Chair to sign the 2015 rental agreement for the Court system to use the CRC for future hearings and trials. Roll call vote: all ayes.

At 9:30 a.m. the Joint 28E Chickasaw/Mitchell Targeted Case Management Board convened via conference call. Present at Chickasaw were Supervisors John Andersen, Jason Byrne, Steve Geerts, Tim Zoll and Auditor Joan Knoll. Present in Mitchell was TCM Director Sheila Kobliska. Sheila reviewed the FY 14 Cost Report. Motion by Paulus, second by Andersen to approve the Cost Report and authorize the Chair to sign. Roll call vote: all ayes. Motion by Walk, second by Byrne to adjourn at 9:40 a.m. Roll call vote: all ayes.

Meeting adjourned at 9:43 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors