

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 20, 2015

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

Discussed with County Attorney Mark and County Engineer Rich Brumm a request for a yield sign at the intersection of the Red Ball Road and 395th Street. Engineer will review and report back. County Attorney presented a check from Oboon 2 Inc. for the settlement of the civil penalty for selling tobacco to a minor. Motion by Voaklander, second by Walk to accept the check for \$300.00. Roll call vote: all ayes.

Tom Madden reported that the VBC project is going well.

Sheriff Greg Beaver reviewed the December Sheriff's report. Motion by Walk, second by Voaklander to approve the report in the amount of \$5,399.16. Roll call vote: all ayes.

County Engineer Rich Brumm reported that the 370th Street Bridge is still in construction stage, the STP project letting is on the 21st of January, roads department is salting the hard surface roads. Bridges were discussed. The City of Mitchell Cedar River Bridge is scheduled for repainting. The deck will be inspected at the same time.

Jan Libbey of Healthy Harvest of North Iowa gave an update of activities for 2014 and made a budget request of \$2,700 for FY 2016. This equates to a per capita of 25 cents. The Board will consider this after all the budget figures are compiled.

Motion by Voaklander, second by Walk to approve the minutes of the January 13th meeting. Roll call vote: all ayes.

The proposed hiring of a gas line lobbyist is now a mute issue.

Motion by Voaklander, second by Walk to approve the Recorder's Quarterly Report of Fees in the amount of \$21,514.08. Roll call vote: all ayes.

Items of note: Walk reported on the T-21 meeting and the Legislative Forum. Voaklander reported on the NCERC, NCRE Planning District Committee and Prairie Ridge meetings. Paulus reported on the Wellness meeting and the ISAC New Officers School. Received the North Iowa Area of Council of Governments Audit Report for the Year ended June 30, 2014. Received the December Clerk of Court report in the amount of \$2,078.04 Received manure management plan updates from McIntire Finisher Farm and Thorsen/Tip 10 Sow Farm Sow/Litter.

Motion by Walk, second by Voaklander to approve Resolution #930-15 setting February 3, 2015 at 9:30 am for a public hearing on a loan agreement in a principal amount not to exceed \$5,815,000. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to go into recess until 9:30 am on Wednesday the 21st to meet with Northland Securities financial adviser Jeff Heil. Roll call vote: all ayes.

At 9:30 am on Wednesday the 21st the meeting reconvened with Jeff Heil and Deputy Auditor Barb Baldwin

present. Jeff reviewed a bond purchase agreement and refinancing of a previous 2009 loan. After discussion motion by Voaklander, second by Walk to approve Resolution #931-15 approving a Bond Purchase Agreement. Roll call vote: all ayes.

Meeting adjourned at 10:17 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors