

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

Tuesday, January 27, 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 include discussion for a park bench and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark liability insurance for township owned cemeteries. It is recommended that the townships levy for their own liability insurance.

Tom Madden reported that the VBC project is in clean up mode and water usage is down at the pretreatment plant.

Sheriff Greg Beaver invited the BOS to attend a training session at the Osage Cedar River Complex on February 2nd beginning at 8:30 a.m.

Conservation Director Adam Shirley reported that the Conservation department is keeping the Pinicon cabin. Ken Gerk is retiring in July and a new employee will be hired in April.

Motion by Walk, second by Voaklander to approve the minutes of the January 20th meeting. Roll call vote: all ayes.

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

Motion by Walk, second by Voaklander to approve Resolution #932-15 authorizing and approving a certain loan agreement for the issuance of \$2,525,000 Taxable General Obligation Sewer Improvement Bonds, Series 2015A and providing for the levy of taxes to pay the same. Roll call vote: all ayes.

Items of note: Voaklander reported on the Economic Development and Heartland Insurance meetings. Paulus reported on the Riceville Community Club meeting. Discussed Board appointments to the Judicial Magistrate Appointing Commission and to replace Jane Mosher as one of the Supervisors appointments. A letter will be sent to Jane informing her of the Boards decision.

Supervisor Voaklander reported that he had received a request from Osage Mayor Steve Cooper to have a bench placed on the courthouse property in memory of former Mayor Louis Halvorson and his wife Juanita. This will be considered further on in the project.

Northland Financial Advisor Jeff Heil was contacted via a conference call to discuss refinancing of the 2009 roads loan.

Meeting adjourned at 10:00 a.m.

---

Lowell Tesch - Mitchell County Auditor

---

Shannon Paulus – Chair Board of Supervisors