

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 3, 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 set budget hearing and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk a request for the Supervisors to be a part of a 28E Agreement with the Riceville Ambulance and Mitchell County Hospital. Consensus that it isn't necessary for the Board to be a part of the agreement. Discussed a cemetery located near Little Cedar that is in violation to the County's Zoning Ordinance and the Iowa Code. P & Z Director Mark Ross will be directed to notify the parties involved of the violation.

Tom Madden reported that the VBC project is going well.

Deputy Auditor Barb Baldwin gave a FY 2016 budget update. The projected county levy is to remain the same as for FY 15. No debt service is to be used for the new courthouse loan payments. The payments are to come from tax increment financing (TIF) and local option sales tax. The FY 16 budget hearing will be held March 10, 2015 at 9:00 a.m. in the BOS room.

County Engineer Rich Brumm reported that the deck is going on for the 370th Street Bridge and another motor grader has arrived. Discussed a brush cleaning issue on 450th Street between Timber and Underwood Avenue and the proposed State gas tax increase. Rich is talking to WHKS regarding two bridges. One is over the trout stream near Bailey and the other is the Mitchell Cedar River Bridge.

Mitchell County Hospital Chief Financial Officer Greg Burkel gave an update for the hospital and presented the Audit Report for the years ended June 30, 2014 and 2013.

At 9:30 a.m. the Chair opened the public hearing on a proposal to enter into a loan agreement in a principal amount not to exceed \$5,850,000. Present was Northland Securities Financial Advisor Jeff Heil. The Chair asked if there were any oral or written comments received prior to the hearing. Supervisors and the Auditor stated that none had been received. After brief discussion the hearing was closed at 9:33 a.m.

Jeff Heil reviewed the G.O. Refunding Bonds, Series 2015B. Motion by Voaklander, second by Walk to approve Resolution #933-15 taking additional action to enter into a loan agreement and approving a bond purchase agreement. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the minutes of the January 27th meeting. Roll call vote: all ayes. Discussed a request from the Mitchell Park and Rec Committee to contribute \$7,500 toward Phase 2 of their park project. Action on the request was tabled for one week in order to gather more information.

Items of note: Voaklander reported on the County Social Services and landfill meetings. Paulus reported on the

NIVC Business meeting and the safety training session that she and Walk attended. Received manure management plan updates from Linc Pork, Windfall, Kuper Cattle and Kuper Hog Site #2.

Meeting adjourned at 10:40 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors