

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 10, 2015

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

County Attorney Mark stated that a special exemption needs to be applied for to start a rural cemetery. The Board of Adjustment needs to be involved with this issue.

County Attorney stated that pursuant to Iowa Code Section 21.5 sub.1sub.c to go into closed session to discuss matters of litigation. Motion by Voaklander, second by Walk to go into closed session at 8:33 a.m. Roll call vote: all ayes. The public in attendance were asked to leave the Board Room. At 8:47 a.m. the public were invited to return to the Board Room. Motion by Walk, second by Voaklander to come out of closed session at 8:47 a.m. Roll call vote: all ayes. A statement was made by Supervisor Walk that trees had been cut down and the Board were going to follow the County Attorney's recommendations.

Chickasaw/Mitchell County Targeted Case Management Director Sheila Kobliska recommended that the Chickasaw and Mitchell County Board of Supervisors, County Attorney's, Auditors and employees meet to discuss the transition of Case Managers joining a 28E group for case management services effective July 1, 2015. The meeting will take place March 17th at the Pub on the Cedar in Charles City at 1:00 p.m.

County Engineer Rich Brumm reviewed the STP paving project from Stacyville to McIntire. After discussion, motion by Voaklander, second by Walk to award Contract STP-S-CO66 (049)--5E-66 to the low bidder Manatt's Inc. in the amount of \$2,192,125.64 with a late start of June 1, 2015. Roll call vote: all ayes. The 370th & Noble Bridge is to be completed this week. The Timber Avenue Bridge plans have been turned in. After discussion, motion by Walk, second by Voaklander to approve Resolution #934-15 for a replacement of a stop sign with a yield sign at the intersection of 395th Street and the Red Ball Road. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the February 3rd meeting minutes. Roll call vote: all ayes.

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

Motion by Voaklander, second by Walk to approve the Mitchell County Compensation Commission salary recommendations for FY 2016. Roll call vote: all ayes.

Discussed a request from the North Iowa Vietnam Vets committee to contribute towards their event this summer in Forest City. Supervisor Paulus reported that the Mitchell County Vets Commission is not in favor of the County contributing tax dollars toward this event. No action was taken.

Discussed a request from the Mitchell Park and Rec Committee to contribute \$7,500 toward Phase 2 of their park

project. Motion by Walk, second by Voaklander to contribute \$7,500 contingent on the committee receiving a grant and the City of Mitchell also making a cash contribution towards the project. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve Resolution #935-15 approving the final plat of the Echo Ridge Subdivision north of St. Ansgar. Roll call vote: all ayes.

Items of note: Walk reported on the NIACOG meeting, Voaklander on the Courthouse progress meeting and Paulus on the EMA, E911 and NIVC meetings. Received the FMC Landfill Audit report for the year ended September 30, 2014 and the NIVC Audit report ended June 30, 2014. Received the January Clerk of Court report in the amount of \$2,568.47.

Meeting adjourned at 10:01 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors