

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 10, 2015

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

Tom Madden reviewed Wapasha Construction pay request #20. Motion by Walk, second by Voaklander to approve the pay request in the amount of \$119,719.00. Roll call vote: all ayes. The pre-treatment and the waste water plants are running great.

Discussed with County Attorney Mark Walk a proposed CSS Sharing Resolution for Case Management. Fourteen counties will combine as one agency with Butler County being the fiscal agent. After questions Sheila Kobliska was directed to reword the resolution and bring it back to the March 17th meeting for consideration.

Discussed posting in Mitchell County a job description for the Coordinator of Disability Services. Motion by Voaklander, second by Walk to approve posting the job description on the County bulletin board at the Plaza. Roll call vote: Voaklander and Walk voted aye. Paulus voted nay. Motion carried.

County Engineer Rich Brumm stated he is working with FEMA to receive funds for bridges. Two bridges are in design for repairs.

At 8:45 a.m. the Chair opened the public hearing to consider FY 16 Mitchell County budget. Deputy Auditor Barb Baldwin explained the budget. Increases were reviewed and it was stated that no debt service is to be used for the construction of the new courthouse. Payments will be made using tax increment financing (TIF) and local option sales tax. The Chair asked if there were any comments received prior to the hearing. The Auditor stated that his office hadn't received any. Supervisor Voaklander stated that he was told that the Board were doing a great job. The hearing was closed at 8:50 a.m.

Motion by Voaklander, second by Walk to approve the FY16 Mitchell County budget as presented. Roll call vote: all ayes.

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

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

Motion by Voaklander, second by Walk to authorize the Chair to sign Resolution #938-15 for Mitchell County to borrow \$1,160, 600.60 from the Home Trust & Savings Bank to pay for motor graders. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Services and Workforce Development meetings. Received the February Clerk of Court report in the amount of \$1,883.03. \$250,000 is to be transferred from the Rural Basic to the Secondary Roads fund.

Meeting adjourned at 9:14 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors