

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 19, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jerry Dunlay, Dennis Fannin and Chrystal Berche Cross (Media). Motion by Paulus, second by Voaklander to delete County Engineer update and South Ellicott Street in Mitchell, include update on gas line, Urban Renewal meeting for Osage and to approve the amended agenda. All voted aye.

Tom Madden stated that the Industrial Pretreatment Odor Control Project will begin early in May.

Motion by Voaklander, second by Paulus to approve the minutes of the April 12th meeting. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve the Recorder's Quarterly Report of Fees in the amount of \$23,263.35. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve a liquor license for the Acorn Park Golf and Recreation Area. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill meeting and a meeting at Opportunity Village. Paulus reported on the T-21 meeting and a health insurance meeting. Walk reported on a gas line meeting with Black Hills Energy representative Evan Peterson.

Adam Shirley stated that the Conservation department is planting and burning. Discussed FEMA projects, trail project, repairs to a boat ramp at Halvorson Park and land acquisitions.

At 9:00 a.m. the Chair opened the public hearing on the proposed plans, specs, proposed form of contract and estimated cost of said improvements for a maintenance garage and parking lot along South 5th Street across from the Mitchell County Courthouse. No oral or written comments were received prior to the hearing. Supervisor Voaklander stated that the plans have been downsized. Dennis Fannin asked if the building would meet LEAD Certification qualifications for an energy grant. Public hearing was closed at 9:04 a.m.

Motion by Voaklander, second by Paulus to approve the second amendment to the Cooperative Reimbursement Agreement for Child Support Recovery pending the approval of the County Attorney. Roll call vote: all ayes.

Supervisor Voaklander discussed needed improvements to the Home Health/Public Health office. Some painting needs to be touched up along with moving the hanging bookshelves. This would create more needed work space. Consensus to have Joel check out getting the work done.

Supervisor Walk had contacted Northland Securities Finance Director Jeff Heil concerning refinancing of Mitchell County bonds. Jeff had reported that the interest rate is low at this time. Stan will contact Jeff about meeting with the BOS to discuss this further.

Supervisor Walk noted that the City of Osage is holding a meeting on April 28th at 2:00 p.m. to consider changes to

the City's Urban Renewal Area.
Meeting adjourned at 9:33 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk - Chair Board of Supervisors