

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

Tuesday, June 14, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Megan Taets, Peggy Hanson, Pat Clark, Donna Anhorn, Jerry Dunlay, Russ Brandau and Jim Cross (Media). Motion by Voaklander, second by Paulus to include fireworks permits and EMA 28E Agreement and to approve the amended agenda. All voted aye.

Sheriff Greg Beaver presented the May Sheriff report. Motion by Paulus, second by Voaklander to approve the report in the amount of \$9,446.22 Roll call vote: all ayes.

Tom Madden reported that the Valent pretreatment process tank modifications project is moving along.

Osage Municipal Utilities Manager Josh Byrnes discussed acquiring an easement to run a gas line along the west side of the County's Annex property. This will be placed on the June 21st agenda for possible action.

Osage Public Works Director Jerry Dunlay presented a voluntary annexation request from Karl Herman and Dave Walsh to be annexed into the City of Osage to be able to receive City utilities. The properties are on Golf Course Road. Motion by Voaklander, second by Paulus to approve the request with no negative comments. Roll call vote: all ayes.

County Engineer Brumm reviewed the Iowa DOT Agreement for the rehabilitation of the Mitchell Bridge over the Cedar River. Motion by Paulus, second by Voaklander to authorize the Chair to sign the agreement. Roll call vote: all ayes. Letting for the bridge project will be in September. The St. Ansgar shop building is almost completed, Home Base signs are up, ditch work along Ellicott Street in Mitchell is done and the rock run has started. Discussed GPS for the motor graders.

Motion by Voaklander, second by Paulus to approve the minutes of the June 7th meeting with changes. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve Resolution #967-16 authorizing the use of a preliminary official statement to facilitate the sale of \$8,705,000 General Obligation Refunding Bonds. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve a cigarette permit for Oboon 2 Inc/Mona Tobacco. Roll call vote: all ayes.

Voaklander reported that three bids were received for the County maintenance garage and parking lot project. Lowest bid received was from Larry Elwood Construction in the amount of \$372,000. Motion by Paulus, second by Voaklander to reject the bids. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve certification of the County Cost Allocation Plan. Roll call vote: all ayes.

Discussed the transition plan for the residents at the County Care Facility. Peggy and her staff are preparing a

business plan to present to the BOS on June 28th.

Motion by Voaklander, second by Paulus to approve a letter of resignation from Director Peggy Hanson. Roll call vote: all ayes. The resignation will be effective July 15th. The Director position will be posted.

Items of note: Voaklander reported on the Workforce Development meeting and Walk reported on the NIACOG meeting. Received manure management plan updates from Jenkins South Finisher Farm, Johnson Nursery Unit and Liberty East Finisher Farm.

Motion by Paulus, second by Voaklander to approve fireworks permits for Flashing Thunder Fireworks/Mitchell Booster Club, Richard Markham, Floyd Woods, James Merten and Matthew Nicholson. Roll call vote: all ayes.

Discussed an Emergency Management Agency 28E Agreement with Worth County. This will be place on the June 21st agenda for more discussion.

The Board then constituted themselves and proceed to canvas the votes of the June 7, 2016 Primary Election. Candidates nominated are as follows:

#### DEMOCRATS

United States Senator  
United States Representative District 1  
State Senator District 26  
State Representative District 51

Patty Judge  
Monica Vernon  
Mary Jo Wilhelm  
Tim Hejhal

#### REPUBLICANS

United States Senator  
United States Representative District 1  
State Senator District 26  
State Representative District 51  
County Auditor  
County Sheriff  
County Supervisor District 2

Charles E. Grassley  
Rod Blum  
Waylon Brown  
Jane E. Bloomingdale  
Lowell Tesch  
Gregory Beaver  
Stan Walk

Motion by Paulus, second by Voaklander to accept the canvas of the votes of the June 7, 2016 Mitchell County Primary Election and to sign the abstract of votes. Roll call vote: all ayes.

Meeting adjourned at 10:20 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk - Chair Board of Supervisors