

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 17, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Megan Taets, Peg Hanson, Pat Clark, Donna Anhorn, Brenda Dryer, Jerry Dunlay, Tom Martin, Russ Brandau, Eli Zimmerman, Gloria Brincks, Dennis Fannin, TV Channel 3 and Jim Cross (Media). Motion by Voaklander, second by Paulus to approve the agenda. All voted aye.

Discussed a time line for the closing of the County Care Facility and housing for residents. Director Peg Hanson stated this has not been reviewed with the residents or with their families. The housing would not be built with County funds. After further discussion, motion by Voaklander, second by Paulus to approve Resolution #962-16 establishing December 31, 2017 as the closure date for the Mitchell County Care Facility. Roll call vote: all ayes.

Discussed with County Attorney Mark Walk insurance coverage for the Emergency Management Agency and Director Ray Huftalin. Supervisor stated that Ray is covered but the EMA Board is not. Also discussed a burn ordinance, Duane Tesch property in Toeterville and the Annex building.

Tom Madden reported that the Valent pretreatment process tank modifications project is progressing and will be completed by the June 30th deadline.

Motion by Voaklander, second by Paulus to approve Resolution #963-16 setting May 31, 2016 at 8:45 a.m. as the date and time for a public hearing on a proposal to enter into a General Obligation Sewer Improvement Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,300,000. Roll call vote: all ayes.

Sheriff Greg Beaver presented the April Sheriff report. Motion by Paulus, second by Voaklander to approve the report in the amount of \$6,885.00. Roll call vote: all ayes. Gloria Brincks expressed her concern regarding the condition of the gravel roads in the south east section of the county due to steel wheel tractors traveling on the road and children crossing the road to their mail boxes. The BOS will take this under consideration.

County Engineer Brumm reported that the roads department is maintaining the roads and doing shoulder work. The new St. Ansgar shop building is progressing. Receiving quotes for highway line painting.

Judy Funk presented the FY 15/16 Heartland Insurance renewal. Motion by Voaklander, second by Paulus to authorize the Chait to sign the letter binding coverage for FY17 with Heartland Insurance. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the minutes of the May 9th and 10th meetings. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Paulus to table for one week consideration of bids for the County Maintenance garage and parking lot bids. Roll call vote: all ayes.

After discussion, motion by Paulus, second by Voaklander to table for one week consideration of fireworks permits.

Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve placing \$10,355.00 in the Conservation Land Acquisition and Capital Improvement Fund. \$8,555.00 from timber sale, \$1,550.00 from a burn and \$250.00 from planting. Roll call vote: all ayes.

Items of note: Voaklander reported on the Heartland Insurance Trustee, Kiwanis and Valent meetings. Paulus reported on the health insurance, Board of Health and housing meetings. Walk reported on a natural gas meeting with the Osage Municipal Utilities. Received the April Clerk of Court report in the amount of \$2,867.67.

Meeting adjourned at 10:22 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk - Chair Board of Supervisors