

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

Tuesday, June 21, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jerry Dunlay and Jim Cross (Media). Motion by Voaklander, second by Paulus to include fireworks permits and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk a possible 28E Emergency Management Agency Agreement with Worth County. Discussed joint use and insurance coverage for the EMA truck. Also discussed the ruling by the County Magistrate regarding his declaring Mitchell County Steel Wheel Ordinance #46A as being unconstitutional. Mark stated that he has filed an appeal on the ruling to the District Court.

At 8:45 a.m. the Chair opened the public hearing on a proposal on entering into a General Obligation Refunding Loan Agreement. The Chair asked if there were any oral or written comments received prior to the hearing. Voaklander stated that Valent wants the project to go forward. Being there were no comments from the public in attendance the public hearing was closed at 8:48 a.m.

Motion by Voaklander, second by Paulus to approve Resolution #969-16 taking additional action to enter into a General Obligation Refunding Loan Agreement. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve Resolution #970-16 authorizing adoption of Policies and Procedures regarding a Municipal Securities Disclosure. Roll call vote: all ayes.

Tom Madden reported that the Valent pretreatment process tank modifications project is going along good. Tom stated that the contractor has requested an extension time of July 29th due to a change to the project. Motion by Voaklander, second by Paulus to approve the request. Roll call vote: all ayes. Motion by Voaklander, second by Paulus to approve pay request #1 for the project. Roll call vote: all ayes.

Sheriff Greg Beaver reported that the City of Stacyville has requested law enforcement coverage starting August 1, 2016. Greg is going to attend the July 11th City Council meeting. After discussion it was recommended that this will be placed on the June 28th agenda for consideration.

County Engineer Rich Brumm stated that the Roads department is spotting rock. The rock run has begun, bridge at 390th and Underwood is closed, bridge work on Jersey has started, doing final plans on the Mitchell Cedar Bridge, snow plow truck quotes have went out, electrical power is coming this week for the St. Ansgar shop building and receiving quotes for the salt shed and fuel tank at St. Ansgar.

Motion by Paulus, second by Voaklander to approve the minutes of the June 14th meeting. Roll call vote: all ayes.

Megan Taets gave an update for the County Social Services department. Starting July 1st Mitchell County Case Management will be receiving four new clients from the Department of Human Services and six clients from Winnebago

and Worth Counties. Megan explained since Julie Maliszewski is leaving employment with the county and there is a need to replace her position. Motion by Voaklander, second by Paulus to approve posting and placing an ad to hire a new Case Manager. Roll call vote: all ayes. Discussed salaries and wages regarding the other counties in the twenty-two county group. Megan also reported on some issues with our Mental Health Advocate.

Had a conference call with Northland Securities Financial Advisor Jeff Heil. Present was Deputy Auditor Barb Baldwin. Jeff stated that Mitchell County received from Standard & Poor's an "A Plus" rating for the upcoming refunding loan agreement. Reviewed savings from the Valent bonds and the 2010 road funding bonds. The sale of the bonds is scheduled for June 27th.

Supervisor Voaklander has contacted a company to do an asbestos study for the Annex building.

Items of note: Walk reported on the Conservation meeting, Paulus reported on the Upper Wapsi Watershed and FMC-ECI meetings and Voaklander reported on the FMC Landfill and Valent meetings. Received manure management plan updates from Junction North, Jenkins North Finisher Farm, Kiss Finisher Farm, Liberty South Finisher Farm and Liberty West Finisher Farm. Effective June 9, 2016, Brittini Wrage, Home Care Aide III, received a salary step increase to \$12.97 per hour.

Motion by Paulus, second by Voaklander to approve fireworks permits to John Duryee, Scott Beyer and Nathan Bye. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve placing \$10,586.88 in the Conservation Land Acquisition and Capital Improvement Fund. Roll call vote: all ayes.

Meeting adjourned at 10:41 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk - Chair Board of Supervisors