

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

Tuesday, June 28, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Mark Ross, Gloria Brincks, Russ Brandau, Peggy Hanson, Donna Anhorn, Pat Clark, Brenda Dryer, Jerry Dunlay and Ethan Stoetzer (Media). Motion by Voaklander, second by Paulus to approve the agenda. All voted aye.

Discussed with County Attorney Mark Walk procedures to sell county property.

Tom Madden reported that equipment for the Valent pretreatment process tank modifications project is arriving.

County Engineer Rich Brumm reported on the bridge at 390th and Underwood, Jersey box culvert, snow plow truck quotes, salt shed and fuel tank quotes. Discussed Underwood Avenue north of New Haven and stop signs at the intersection of Balsam Avenue and 420th Street. Received a check from FEMA from flooding.

Mitchell County Care Facility Director Peggy Hanson presented a letter regarding a request by the BOS for a business plan to move forward with transitioning the residents into the community. As of today there is no business plan being presented. The Care facility is asking the BOS to provide a detailed and written plan for the staff and residents as to what is the Boards plan for employment of the employees and services for the residents. MCCF Waiver Coordinator/Program Director Pat Clark submitted a proposed plan for transitioning MCCF services to the community. After discussion, motion by Voaklander, second by Paulus that due to the fact that the MCCF has not presented a viable business plan for the County Home Staff, Mitchell County should approach County Social Services to assist with a plan to move to community based services and offer the Director position to Pat Clark. Roll call vote: all ayes. Pat stated she will talk to the Board regarding the position.

Mitchell County Economic Development Director Brenda Dryer explained the Iowa DNR dilapidated building program. To qualify a building has to be vacant for 6 months. Next deadline is February 24, 2017. Discussed the Annex as a possible building for the program.

Sheriff Greg Beaver stated that he has delivered a contract for law enforcement coverage to the City of Stacyville. Greg is going to attend the July 11th City Council meeting.

Northland Securities Financial Advisor Jeff Heil reviewed the refinancing of the General Obligation Refunding Bonds 2010A and 2013A. A savings of \$310,950 will be realized minus refinancing costs. Mitchell County received an "A Plus" rating.

Motion by Voaklander, second by Paulus to approve Bond Purchase Agreement Resolution #973-16. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve the minutes of the June 21st meeting. Roll call vote: all ayes. Motion by Voaklander, second by Paulus to approve the claims. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve fireworks permits to Alan Anhorn, Casey Palsic, Jeremy Patterson, Donnie Thorson and Herbert Wright. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve FY 2017 Salaries Resolution #971-16. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve FY 2017 Appropriations Resolution #972-16. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the FY 2017 Rural Library Contract. Roll call vote: all ayes.

Items of note: Voaklander reported on the Prairie Ridge, Economic Development, County Social Services meetings. Paulus reported on the Sister City, Historical Preservation, Riceville Kiwanis and DECAT meetings. Walk reported on the City of Osage safety committee and 2nd Judicial meetings. Received the May Clerk of Court report in the amount of \$2,722.68.

Motion by Paulus, second by Voaklander to approve reappointing Ed Parcel to the Veteran's Affairs Commission for a three year term. Roll call vote: all ayes.

Meeting adjourned at 10:33 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk - Chair Board of Supervisors