

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

Tuesday, July 12, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Mark Ross, Jerry Dunlay, Gloria Brincks, Russ Brandau, Dawn Adams, Pat Clark and Ethan Stoetzer (Media). Motion by Paulus, second by Voaklander to delete consideration of bids for short term financing and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk training for courthouse employees who are interested in learning how to carry and shoot a handgun. Sheriff Beaver does not recommend subsidizing employees to take the training. Iowa law says you can't force employees to carry a weapon. Also discussed the courthouse policy book.

The ad for the sale of the St. Ansgar Secondary Roads Shop building was discussed. Consensus to go with the ad. Discussed a current county employee taking another county job. Decided to post the clerical position. Discussed a financial report for the Mitchell County Ag Society. County Attorney will send a letter requesting a copy of their financial report.

Discussed with County Attorney appointing Pat Clark as the interim director at the County Care Facility to replace Peg Hanson who has resigned her position. County Attorney stated that the position has to be posted first so that anyone who is interested may apply.

Brian McWilliams reported that piping for the scrubber at the pre-treatment plant is complete. Remainder of the work will be done by the end of July.

Sheriff Greg Beaver stated that he had met with City of Stacyville regarding providing law enforcement within the city limits. A contract will be drawn up for an August 1st start date.

County Engineer Rich Brumm stated that Heartland Asphalt has been requested by Ulland Brothers to do paving work on 360th Street. They will begin work the week of July 18th. The Jersey Avenue box culvert project has been completed. Rich reviewed dump truck bids. Motion by Voaklander, second by Paulus to approve the bid of \$208,729 from Mac Truck's. Roll call vote: all ayes.

Pat Clark gave an update for the Care Facility. Two individuals are moving into the community this week. Another one is moving in August. Discussed site homes.

Motion by Voaklander, second by Paulus to approve the minutes of the July 5th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve Resolution #973-16 authorizing and approving a certain Loan Agreement and providing for the issuance of \$8,640,000 General Obligation Refunding Bonds, Series 2016 and providing for the levy of taxes to pay the same and approving an Escrow Agreement for the investment of bond proceeds. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve the claims. Roll call vote: all ayes.

Items of note: Walk reported on a Port Authority meeting and Voaklander reported on a Valent meeting. Received manure management plan updates from Anderson Finisher Site, Larry Bissen, Blong North, Blong South, Carpenter South, Happy Pork Inc. and Wenger. Received the June Clerk of Court report in the amount of \$2,722.95.

After discussion, consideration of two reserved parking spots for the Clerk of Court's office was denied.  
Meeting adjourned at 10:18 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk - Chair Board of Supervisors