

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 7, 2016

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

County Attorney Mark Walk recommended that the BOS sign the Chickasaw/Mitchell Targeted Case Management Agreement to maintain a bank account to receive and/or disburse funds for the 2 county programs until the Iowa Medicaid Enterprise verifies that all necessary financial transactions for the previous three fiscal years are complete to its satisfaction. Motion by Paulus, second by Voaklander to authorize the Chair to sign the agreement. Roll call vote: all ayes.

After discussion with Mitchell County Treasurer Pam Meyer, motion by Voaklander, second by Paulus to approve Tax Abatement Order #306 in the amount of \$175.00 for the 2015/2016 taxes for a mobile home that is to be junked and removed from the Osage Triangle Trailer Court. The trailer is owned by Ruth Ann Rolfes and the request was Court ordered. Roll call vote: all ayes.

Tom Madden reported that the pretreatment odor control project is moving forward. The site air permit is being revised.

County Engineer Rich Brumm reported that work on a box culvert on Jersey Avenue will begin this week. The State DOT is to begin replacing a culvert near the intersection of Echo and Hwy 218 this week. Grading of the ditch systems of Quail Avenue, Ellicott Street in Mitchell and Jersey Avenue is scheduled for this summer. Discussed the Penney Bridge on Primrose Avenue. Motion by Paulus, second by Voaklander to approve the three year Engineer's Employment Contract and Agreement. Roll call vote: all ayes.

Discussed with Orchard Mayor Kyle Hobbs and Council members Todd Adams and Ron Muhlenbruck a request for the County to assist in a paving project for Bank and Wright Streets in Orchard. County Engineer Brumm estimated cost would be \$50,000. The project will be included with other paving projects in the summer of 2017. Discussed possible housing and growth possibilities in the City of Orchard.

After discussion, consensus by Walk and Voaklander to erect two suicidal deer signs on Lancer Avenue south of Osage. Paulus said no.

Sheriff Greg Beaver gave a department update.

After discussion, motion by Voaklander, second by Paulus to approve a request by LR Falk to pump water from the Grundel Quarry. Falk's have a permit from the DNR to pump the water. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve the minutes of the May 31st meeting. Roll call vote: all ayes.

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

Motion by Voaklander, second by Paulus to table consideration of a cigarette permit application for Oboon 2 Inc/Mona Tobacco due to back taxes not being paid. County Attorney will be asked for his recommendation. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve a liquor license for the Acorn Park Golf and Recreation Center. Roll call vote: all ayes.

Consideration of bids for a County maintenance garage and parking lot was tabled.

Items of note: Walk reported on gas line meetings in Grimes and Kensett. Effective June 13, 2016, Susan Ellison is moving from part-time status as a clerk in the Treasurer's office to full-time and her hourly wage will increase to \$15.00.

Motion by Paulus, second by Voaklander to approve Resolution #966-16 setting June 21, 2016 at 8:45 a.m. as the date and time to hold a public hearing on the proposal to enter into a General Obligation Refunding Loan Agreement. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to authorize the Chair to sign an Engagement letter with Dorsey & Whitney LLP to perform professional services with the County in the issung of approximately \$8,705,000 General Obligation Refunding Bonds. Roll call vote: all ayes.

Meeting recessed at 10:15 a.m. Reconvened at 10:46 a.m. at the County Care Facility. Present were Peggy Hanson, Pat Clark, Donna Anhorn and Megan Taets. Peggy stated that housing in the community has opened up for transitioning Care Facility residents. Discussed the housing, transition funding, staff duties and steps to move forward.

Meeting adjourned at 11:23 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk - Chair Board of Supervisors