

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 26, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Judy Voaklander, L. Dean Pohren and Crystal Berche (Media). Motion by Paulus, second by Walk to include Economic Development department update and to approve the amended agenda. All voted aye.

Motion by Walk, second by Paulus to approve the minutes of the September 19th meeting and the claims. Roll call vote: all ayes.

County Attorney had nothing to report.

Tom Madden reported on a meeting with Valent officials. Replacement equipment has been ordered for the inside scrubbers.

At 8:50 a.m. the Chair opened the public hearing on the proposed amendment to the Mitchell County Urban Renewal Area. Present was NIACOG Director Joe Myhre. Joe explained that the amendment was only for the Port Authority. The Chair asked if there were any oral or written comments received prior to the public hearing. It was stated that none were received. After further discussion the public hearing was closed at 8:55 a.m.

Motion by Walk, second by Paulus to approve Resolution #992-17 approving the Urban Renewal Plan Amendment for the Mitchell County Urban Renewal Area. Roll call vote: all ayes.

Sheriff Greg Beaver presented the August Sheriff report. Motion by Walk, second by Paulus to approve the report in the amount of \$32,017.17. Roll call vote: all ayes.

County Engineer Rich Brumm presented contracts and bonds for the RISE Project which were signed by Chairman Voaklander. Rich stated that line painting has been completed for Hwy 105. The bottom portion the Mitchell Cedar River Bridge has been primed. Discussed adding an extra mile to the Zinnia paving project to connect to Beech Avenue. Paving 3 blocks at Mona was also discussed. Rich has received a quote of \$909.00 for a fiber line. No action was taken. Rich is working on 2 Federal Aid bridge projects.

Motion by Paulus, second by Walk to approve a liquor license for the Osage Bowl and Crossover Restaurant. Roll call vote: all ayes.

Mitchell County Economic Development Director Jennifer Andrade reported on an effort to recruit a workforce to the county which could include 100 families from Puerto Rico. Housing is an obstacle at this time. Jennifer asked if the

County could assist in funding. No action was taken.

Megan Taets gave updates for the Care Facility and the County Social Services departments. Care Facility has eight clients. Hourly SCL service is being provided to five individuals living in the community. \$126,945 in IME Habilitation dollars will be coming soon. \$3,686.70 is still outstanding. Waiting to receive new IME tiered rates for the HCBS Intellectual Disability Waiver Daily Supported Community Living services. Discussed doing an auction for items still remaining at the Care Facility. Paulus will contact Fox Auctioneering regarding this. Set October 15th as a target date for staff to move their offices to the County Social Services building with October 31st as the final date.

Items of note: Walk reported on the Port Authority meeting the Town Hall meeting with Senator Joni Ernst which was attended by the full Board. Paulus reported on the FMC DECAT meeting. Voaklander reported on the North Iowa Community Action, County Social Services, Prairie Ridge and Valent meetings. Received manure management plan updates from DCI Site, Flugge Farm, Osage Egg Company and Runde #4 Finisher Farm.

Meeting adjourned at 10:27 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors