

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 20, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Al Winters, Dean Pohren, Jennifer Andrade, Adam Shirley, Cathy Penney, Kevin Kolbet, Tim Schulz, Lynn Hemann and Crystal Berche (Media). Motion by Voaklander, second by Adams to add conference call with Jeff Heil and to approve the amended agenda. All ayes.

Motion by Adams, second by Voaklander to approve the minutes of the March 13th meeting. Roll call vote: all voted aye.

County Attorney Mark Walk had nothing to report.

Planning & Zoning Director Mark Ross stated that the P&Z Board had approved a request for the Turtle Creek substation and the amendment to the County's Urban Renewal Plan. Motion by Voaklander, second by Adams to approve the constructing of the Turtle Creek substation. Roll call vote: all ayes.

Sheriff Greg Beaver presented the February Sheriff's Report of Fees collected. Motion by Adams, second by Voaklander to approve the report in the amount of \$19,729.74. Roll call vote: all ayes.

Discussed damage done to the Pinnicon Alders cabin. Motion by Adams, second by Voaklander to offer a reward of \$5,000 for information leading to the arrest and conviction of the person or persons doing the damage. Roll call vote: all ayes. This will be handled by the County Attorney's office.

County Engineer Rich Brumm reported that he had received payment for the RISE Project. Discussed speed limit signs near the intersection of 340th Street and Lancer Avenue. After discussion, motion by Voaklander, second by Adams to approve the Secondary Roads employees request to work four ten hour days during the summer season. Roll call vote: all ayes. This will start on April 30th and end at Labor Day.

Austin Walk gave an update on the Weed Commissioners Conference that he recently attended. Also discussed plans for the 2018 weed eradication season.

After discussion, motion by Walk, second by Adams to approve contributing \$500.00 to the St. Ansgar Senior Saints Center. Roll call vote: all ayes.

At 9:00 a.m. the Chair opened the public hearing on a proposed amendment to the Mitchell County Urban Renewal Area. The Chair was asked to read the resolution explaining the necessity for the amendment. The Chair asked if there were any oral or written comments received prior to the hearing. Supervisor Voaklander had received comments regarding the housing program and from Osage City Clerk Cathy Penney on whether the parcel where the Osage Day Care is going to be built is included in the Urban Renewal Area. Dean Pohren inquired on when the starting date of the

housing incentive program was. Also discussed the pros and cons of the program. Public hearing was closed at 9:47 a.m.

Motion by Adams, second by Voaklander to approve Resolution #1006-18 to declare a necessity and establish an Urban Renewal Area, Pursuant to Section 403.4 of the Iowa Code of Iowa and approve the Urban Renewal Plan Amendment for the Mitchell County Urban Renewal Area and to include parcel numbers 10-23-478-001 and 14-02-400-010 as part of the amendment. Roll call vote: all ayes.

Items of note: Voaklander reported on the Prairie Ridge and Valent meetings, Adams reported on the E911 Board meeting and Walk reported on the Absolute Energy annual meeting.

Motion by Voaklander, second by Adams to approve the new hire of April Eckard as a FT-40 Accounts Payable Clerk in the Auditor's office effective March 19, 2018. Her rate of pay is \$14.00 per hour with a 6 month review. Roll call vote: all ayes.

A conference call was made to Northland Securities Financial Advisor Jeff Heil to discuss bonding procedures for future projects. Jeff stated he will begin preparing proceedings.

Meeting adjourned at 10:29 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors