

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 29, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Dean Pohren, Randy Conrad, Dennis Sponheim, Betty McCarthy, Herb Johanns, Lindsey Falk, Amanda Adams, Amy Folkerts and Steve Thompson (Media). Motion by Voaklander, second by Smolik to delete opening north and south doors of the Courthouse and to approve the amended agenda. All ayes.

Motion by Smolik, second by Walk to approve the minutes of the May 22nd meeting. Roll call vote: all vote aye.

County Attorney Mark Walk stated that charges have been filed on damage done to the Pinicon Alders Cabin.

Supervisor Walk gave an update on the 28J Port Authority in regards to the proposed gas line study. Supervisor Voaklander asked for copies of the minutes from past meetings.

Motion by Voaklander, second by Smolik to approve the 2018 ISAC Wellness Program Agreement and with Supervisor Smolik as the Supervisor representative. Roll call vote: all ayes.

Marilyn Johanns reviewed the North Iowa Housing Authority. Eight counties belong with 121 public housing units being controlled in the area. Marilyn asked for the BOS to consider combining the Executive and the Finance Directors into one position.

Northland Securities Advisor Jeff Heil reviewed the \$1,200,000 Taxable General Obligation County Urban Renewal Bonds. After discussion, motion by Voaklander, second by Smolik to approve Resolution #1013-18 Bond Purchase Agreement for sale of \$1,200,000 Taxable Bonds. Roll call vote: all ayes.

Motion by Smolik, second by Voaklander to approve Resolution #1014-18 designating the week of June 17th thru June 23, 2018 as Hamlin Garland Week in Mitchell County, Iowa. Roll call vote: all ayes.

Items of note: Voaklander reported on the North Iowa Community Action, North Iowa Juvenile Detention, County Social Services, Valent and Economic Development meetings. Smolik reported on Substance Abuse Coalition and DECAT meetings. Received the North Iowa Juvenile Detention Services Commission Auditor's Report for the year ending June 30, 2017. Received manure management plan updates from Blong South, Carpenter South, Newburg Pork and Wenger. Supervisor Smolik reported that Mike Adams had gotten two doors from the County Care building. Adams Plumbing will retrieve the boilers from the building before the building is demolisher.

A conference call will be made with the Worth County BOS on June 5th to discuss the Emergency Management pickup and the dividing of other equipment.

To be noted that \$30,000 is being transferred from the General Basic Fund to the Conservation Land Acquisition Fund.

County Engineer Rich Brumm reported that there was only one quote for the 2018 rock run. Falk Construction turned in a quote of \$824,340.60 which is \$12.50 per ton. After discussion, motion by Smolik, second by Voaklander to accept the quote. Roll call vote: all ayes.

Betty McCarthy made a financial request for up to \$1,600 as a Grant to the Mitchell County Substance Abuse Coalition. The commitment would be for three consecutive years. This will be placed on the June 5th agenda for possible approval.

Meeting adjourned at 10:22 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors