

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Friday, January 2, 2009

The Board of Supervisors convened at 8:30 a.m. with all members present. Motion by Marreel, second by Walk to include appointments to the County Social Services 28E Governing Board and to approve the amended agenda. All ayes.

The Chair administered the oath of office to the Sheriff, Auditor and Supervisor District 2.

Motion by Marreel, second by Walk to approve the following committee and board appointments: FMC County Empowerment Board - Marreel with Voaklander as alternate; TEA 21 Board - Walk with Voaklander as alternate; NIACOG Board - Walk with Voaklander as alternate; North Central Regional Emergency Response Commission (NCRERC) - Marreel with Voaklander as alternate; Prairie Ridge Board – Voaklander with Marreel as alternate; Floyd/Mitchell/ Chickasaw Solid Waste Management Agency – Voaklander with Marreel as alternate; Mental Health Center of North Iowa - Walk with Marreel as alternate; North Iowa Vocational Center (NIVC) - Marreel with Voaklander as alternate; Advisory Committee of the Mitchell County Home Health Care - Marreel with Voaklander as alternate; Board of Health – Marreel with Voaklander as alternate; Second Judicial District Department of Correctional Services - Walk with Marreel as alternate; Trustee to Heartland Insurance Risk Pool (HIRP) - Voaklander with Marreel as alternate; REAP Committee - Walk with Marreel as alternate; County Emergency Management Commission - Marreel with Voaklander as alternate; Mitchell County Joint E-911 Service Board - Marreel with Voaklander as alternate; Local Elected Officials Work Force Development Board - Voaklander with Marreel as alternate; Mitchell County Economic Development - Voaklander with Walk as alternate; Animal-Feeding Operation Complaint Investigations contact person - Marreel for District 2 and Walk for District 3; Area Agency on Aging County Advisory Committee - Marreel with Voaklander as alternate; Sister City Organization - Voaklander with Marreel as alternate; Resource, Conservation and Development (RC&D) - Walk with Voaklander as alternate; Conservation Board - Walk as designated contact and Marreel as alternate; North Iowa Community Action – Voaklander with Marreel as alternate; Assessors Compensation Board - Marreel, Voaklander and Walk; County Case Management Advisory Board – Marreel with Voaklander as alternate; Board of Supervisors Appointee to NIACOG Board - Marilyn Johanns as non-elected person and Steve Cooper as County's City appointee; County Social Services 28E Governing Board – Voaklander with Walk as alternate. Roll

call vote: all ayes.

Motion by Marreel, second by Walk to authorize County Auditor to issue warrants in payment of all county payroll, Iowa Public Employee's Retirement, Social Security, Health Insurance and approved claims. Roll call vote: all ayes.

Motion by Walk, second by Marreel to designate Mitchell County Press and St. Ansgar Enterprise Journal to be named the official news papers for Mitchell County for 2009 and appoint David Stanley, publisher of the Mitchell County Press News, as an agent to serve notice of expiration of Right of Redemption and to be the legal publication when one publication is required. Roll call vote: all ayes.

Motion by Marreel, second by Walk to designate Jim Hyde, Mitchell County Engineer, be authorized and empowered on behalf of the Board of Supervisors to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications, therefore in connection with all Farm to Market construction projects in the county. Roll call vote: all ayes.

Motion by Marreel, second by Walk to designate maximum rates that are allowed to be reimbursed to County employees for meeting expenses: room – actual reasonable cost; a total per day of meals not to exceed \$30.00, and to set the mileage reimbursement rate at 15 cents under the Federal rate which will now be at \$0.40 per mile. Individual meals may exceed the amount allowed if the price includes meeting room expense and shall be so indicated on the receipt. No meals will be reimbursed without a receipt. Appointments of Supervisors to various boards shall constitute approval for necessary expenses to those board meetings incurred throughout the calendar year of 2009. County Supervisors using a personal cell phone to conduct county business may receive a monthly stipend of \$10.00 for partial monthly billing costs. Roll call vote: all ayes.

Motion by Walk, second by Marreel to appoint Dr. Kelly Ross the Mitchell County Medical Examiner for 2009 with Dr. Mark Haganman and Dr. Jeff Nasstrom as deputies with the coroner's fee to be \$50.00 plus mileage at the current county rate. Roll call vote: all ayes.

Motion by Marreel, second by Walk to provide the following assurances to the DOT according to the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act:

1. It is the policy of Mitchell County to acquire right-of-way in accord with Title III of said 1970 Act as amended by Title IV, and applicable state laws.

2. It is the policy of Mitchell County to provide relocation assistance benefits in accord with Title II of said 1970 Act as amended by Title IV, and applicable state laws.

3. Mitchell County will contact the Iowa Department of Transportation for assistance as needed to assure

compliance with applicable laws which are summarized in the instructions entitled "Uniform Manual, Real Property Acquisition and Relocations Assistance." Roll call vote: all ayes.

Motion by Walk, second by Marreel to establish a rate of 1.9 times the assessed valuation in acquisition of R.O.W. for local road projects and damages for fence removal at the rate of \$9.00 per rod for woven fence and \$7.00 per rod for barbed wire plus \$150 per acre crop damage allowance. Roll call vote: all ayes.

Motion by Marreel, second by Walk to approve the 2009 Mitchell County dues and/or contributions to the following organizations: NIACOG dues @ \$.64 capita (rural only) \$3,105.92, Region 2 Transit assessment @ \$.89/capita \$9,677.86, NCRERC dues @ \$.60 capita \$6,524.40. R C & D dues \$100.00 annually. Roll call vote: all ayes.

Motion by Walk, second by Marreel to appoint to the Mitchell County Compensation Commission for 2009 the following:

Mitchell County Compensation Commission for 2009

Iowa Code 6B.4

Licensed Real Estate Brokers:

Dale Blakestad, Lisa Pollard, Bob Foss, Kevin Kolbet, Joe Spartz, Clarence Kruse, Elaine Govern.

Owner-Operator of Agricultural Property:

Dean Wetherell, Russ Bissen, Curtis TerHark, George Taets, Jack Edgington, Dean Theis, W. James Fox and Rodney Kuntz.

Owner of City or Town Property:

Tom Heard, Richard Brown, Calvin Levenson, Clarence Brumm, Oral Leraaen and Dean Byrnes.

Persons Having Knowledge of Property Values:

Jerry Steiert, Rodney Patterson, Harold Landherr, Bill Denner, Richard Sonberg, James Cody, Betty McCarthy and Frank Ahrens.

Roll call vote: all ayes.

Motion by Walk, second by Voaklander to nominate Marreel as Chairperson of the Board of Supervisors.

Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to nominate Walk as Vice-Chair of the Board of Supervisors. Roll call vote: all ayes.

Motion by Walk, second by Marreel setting the times for Supervisors to be available in the Courthouse. Walk on Monday mornings, Voaklander on Wednesday mornings and Marreel on Friday mornings. Roll call vote:

all ayes.

County department budget meetings will begin on January 5th and will conclude on the 8th. Consensus to accept the schedule as presented.

Meeting adjourned at 9:32 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors