

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 20, 2009

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charlie Pajer and Michelle Haacke (Media). Motion by Voaklander, second by Marreel to include CPC department update and disaster meeting at Parkersburg and to approve the amended agenda. All voted aye.

Mitchell County Home Health/Public Health Director Deb Freeman reported that home visits and home therapy increased in 2008. The Health Fair will be held on February 6th at the Cedar River Complex.

CPC Director Bob Lincoln reported that Marcia Mork's wages will be paid: eighty percent from the General Assistance budget and twenty percent from the Public Health budget. Bob gave updates on the mental health waiver, funding allocation and a shared service coordinator for the joint five-county 28E Board.

County Engineer Jim Hyde gave an update for the Secondary Roads department. Discussed paving 470th Street from McIntire to Addison Avenue. Motion by Voaklander, second by Walk to authorize Jim Hyde to submit Project #STP-S-CO66(39)5E-66 for Federal Economic Development Stimulus Funding for the project. Roll call vote: all ayes. Discussed the Halvorson Bridge project. Preliminary costs are \$27,500 for design and \$98,500 for engineer fees. Motion by Walk, second by Voaklander to approve the bridge project. Roll call vote: all ayes.

At 9:45 a.m. the Chair opened the public hearing for a \$340,000 Sewer Revenue Capital Loan Note and authorization of a loan agreement and the issuance of a note to evidence the obligation of the issuer there under. Present was V&K Engineer Tim Moreau. The Chair asked if there were any oral or written comments received prior to the hearing. It was replied that none were received. After discussion the public hearing was closed at 9:50 a.m.

Motion by Walk, second by Voaklander to adopt a resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of a \$340,000 Sewer Revenue Capital Loan Note. Roll call vote: all ayes.

Tim Moreau discussed plans for construction of the Carpenter wastewater collection and treatment improvement project. Motion by Voaklander, second by Walk to adopt a resolution ordering construction of the Carpenter wastewater collection and treatment improvement project and to set February 17, 2009 at 8:30 a.m. for a public hearing thereon and taking of bids therefore. Roll call vote: all ayes. A copy of the project manual is available for public review in the Auditor's office.

County Attorney Mark Walk discussed open records and open meetings law in regards to the Mitchell County

Hospital. A date will be set to meet with the Trustees and Hospital Board members. Also discussed pending law suit with Mick Gage Plumbing and Heating.

Motion by Voaklander, second by Walk to approve the Treasurer's Semi-Annual Report for the period ending December 31, 2008. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the Recorder's Quarterly Report in the amount of \$24,930.11. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the January 13th meeting. Roll call vote: all ayes.

The Board reviewed applications for the Veteran Affairs position. The Veteran Affairs Commission will conduct interviews and make a recommendation to the BOS for final approval.

Chickasaw/Mitchell Case Management Director Sheila Kobliska gave a monthly update for her department via a conference call.

Discussed the Woods and Poole economics data pamphlet. Consensus to purchase the pamphlet at a cost of \$85.00. This will be paid out of the BOS budget.

Items of note: Voaklander reported on the Prairie Ridge and North Iowa Juvenile Detention meetings. Marreel reported on the Emergency Management meeting. Walk reported on the Mental Health and Conservation meetings. On January 8, 2009, Donna Anhorn, Office Staff, started full-time employment at the Care Facility. Her hourly wage is \$12.00 per hour. Discussed connecting 370th Street and Laurel Avenue and putting these roads in the TIF Urban Renewal Plan. The BOS have been invited to attend a disaster meeting with Parkersburg officials. The meeting is scheduled for 7:00 p.m. January 26th at the Osage Municipal Utilities.

Meeting recessed at 11:15 a.m. and reconvened at 11:30 a.m. at the County Care Facility. Director Peggy Hanson gave an update for the facility.

Meeting adjourned at 12:02 p.m.

Barb Baldwin - Mitchell County Deputy Auditor

Bob Marreel – Chair Board of Supervisors