

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 5, 2010

The Board of Supervisors convened at 8:35 a.m. with all members present. Also present was Jim Cross (Media). Motion by Marreel, second by Voaklander to include discussion on ads for housing and meet with Jeff Heil and to approve the amended agenda. All voted aye.

County Attorney Mark Walk reported that two full-time County employees that have requested to cut back on their working hours can stay on the County's health insurance plan as long as they pay for their own insurance.

Motion by Voaklander, second by Marreel to approve the minutes of the September 28th meeting. Roll call vote: all ayes.

After discussion, motion by Marreel, second by Voaklander to approve Resolution #784-10 setting October 12, 2010 at 11:00 a.m. as the date and time for a consultation and November 2, 2010 at 8:45 a.m. as the date and time for a public hearing on a proposed amendment No. 1 to the amended and restated Mitchell County UR-2 Economic Development District Urban Renewal Plan in Mitchell County, State of Iowa. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Marreel to approve Resolution #785-10 setting October 19, 2010 at 9:30 a.m. as the date and time to hold a meeting on the authorization of a loan agreement and the issuance of not to exceed \$950,000 General Obligation Capital Loan Notes, Series 2010, of Mitchell County, State of Iowa, and providing for publication of notice thereof. Roll call vote: all ayes.

County Engineer reported that the rock run will be completed this week, work is being done to the approaches to the Otranto Bridge, grout is being poured for the Toeterville Bridge on Glass Avenue, brush is being cut and shoulder work continues. The deck has been poured on the Halvorson Park Bridge.

Motion by Voaklander, second by Marreel to approve the Auditor's Quarterly Report of Revenue in the amount of \$443.00 for the Quarter ended September 30, 2010. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to appoint Penney Morse to a 3 year term on the Mitchell County Board of Health Board. Roll call vote: all ayes.

Items of note: Effective October 1, 2010, Dana Thompson, HCA III, status changed from PRN to PT-10.

Supervisor Walk reported that NIACOG will fund 100% of an ad for housing programs in the North Iowa area.

Meeting recessed at 10:08 a.m. and reconvened at 11:00 a.m. to meet with Northland Securities Adviser Jeff Heil. Also present was Deputy Auditor Barb Baldwin. Reviewed financing procedures for potential paving projects in 2011.

Meeting adjourned at 12:20 p.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors