

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 26, 2010

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Jim Cross (Media). Motion by Voaklander, second by Marreel to include discussion on letter from Kittleson Contracting and to approve the amended agenda. All voted aye.

Motion by Marreel, second by Voaklander to approve the minutes of the October 19th meeting as amended. Roll call vote: all ayes.

The Chair read a letter from Kittleson Contracting requesting a meeting with the BOS. P&Z Director Mark Ross stated that he thought that Kittleson is going to ask for a zoning change. The Board directed the Auditor to set up a meeting with Mr. Kittleson.

County Engineer Rich Brumm reported that someone had moved a barricade and had driven on the new cement on 420th Street for approximately a half-mile. The cement had only had 12 hours of curing time. Rich has been in contact with the Paving Association and the Contractor. Discussed pursuing having a Bond in place in case in years to come the paving doesn't hold up. Also discussed coring the cement on the area that was driven on. Rich will talk to the Contractor first about doing any coring. Rich reported that Brian Hickel will become the new Road Forman effective January 1, 2011. His starting salary will be \$47,000 with a review after six months. Discussed hiring a full-time employee. The position will be posted at the Engineer's office and at the Courthouse. Also discussed paving projects for the next two years. Roads department is putting on snow equipment.

County Attorney Mark Walk discussed unemployment.

Regular meeting recessed at 9:33 a.m.

The Joint 28E Chickasaw/Mitchell TCM Board convened via conference call. Present at Chickasaw County were Supervisors John Andersen, Arnie Boge, Rick Holthaus, Sherry Mattke, Virgil Pickar and Auditor Joan Knoll. Case Management Director Sheila Kobliska was present at Mitchell County. After discussion, motion by Marreel, second by Anderson to approve hiring Julia Maliszewski as a full-time Case Manager at a starting wage of \$15.47 per hour with an increase of 50 cents per hour after a six month probation period. Her date of hire is November 3, 2010. Roll call vote: all ayes.

Motion by Mattke, second by Voaklander to approve hiring Elizabeth Sherwood as a part-time secretary at a starting wage of \$10.00 per hour with an increase of 50 cents per hour after a six month probation period. Her date of hire is November 1, 2010. Roll call vote: all ayes.

Motion by Holthaus, second by Marreel to accept the resignation of Cathy Coil as a Case Manager for Chickasaw/Mitchell County, effective October 15, 2010. Roll call vote: all ayes.

Motion by Andersen, second by Voaklander to approve a change of status from three days to two days per week for Secretary Janet Larson, effective December 1, 2010. Roll call vote: all ayes.

Motion by Marreel, second by Holthaus to adjourn at 9:44 a.m. All voted aye.

Regular meeting reconvened.

Motion by Voaklander, second by Marreel to approve Resolution #788-10 fixing the date for a meeting on the proposition of the issuance of not to exceed \$6,500,000 General Obligation Bonds, Series 2010A, (for an essential County purpose) and providing for publication of notice thereof. Roll call vote: all ayes. The public hearing is scheduled for November 16, 2010 at 9:30 a.m.

Motion by Marreel, second by Voaklander to approve Resolution #789-10 directing the advertisement for sale of \$6,500,000 General Obligation Bonds, Series 2010A, and approving electronic bidding procedures. Roll call vote: all ayes. The sale and award of the Bonds will be held November 23, 2010 at 9:00 a.m.

Motion by Marreel, second by Voaklander to approve the claims. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve the Recorder's Quarterly Report of Fees collected in the amount of \$19,249.35. Roll call vote: all ayes.

Items of note: Voaklander reported on the Economic Development meeting and a meeting with the Architect for a possible remodeling project at the County Care Facility. Marreel reported on the Board of Health, Wellness Committee, NIVC Full Board, DECAT Governance and Riceville Community Club meetings. All three Supervisors also attended an economy information meeting. Received manure management plan updates from Jonas Leid and D & J Farms.

Motion by Marreel, second by Voaklander to reappoint Dee Urbatsch to a five year term on the Planning & Zoning Board of Adjustment. Her term will expire November 1, 2015. Roll call vote: all ayes.

It was reported that the Mitchell County Historic Preservation Commission received a FEMC Grant.

Meeting adjourned at 11:30 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors