

## **PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA**

Tuesday, November 23, 2010

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dan Zimmerman, Eli Zimmerman, Peggy Hanson, Pat Clark, Donna Anhorn, Eugene Schrage, Jim Cross (Media) and Jean Simmit (Media). Motion by Marreel, second by Voaklander to approve the agenda. All voted aye.

Discussed with County Attorney Mark Walk an easement agreement and liability insurance for the St. Ansgar Bike Trail. Supervisor Voaklander will check with the County's insurance carrier regarding our policy. The easement agreement will be placed on the next agenda for consideration.

Sanitarian Mark Ross reported on a resident who has been dumping sewage on his garden in Toeterville. Mark will contact the party responsible. County Attorney will check with the DNR to see what type of penalty there is regarding this issue.

Jeff Heil, Financial Adviser with Northland Securities, Inc. reported on the bids that were received at the public sale of the \$6,500,000 General Obligation Bonds, Series 2010A which was held at 11:00 a.m. on November 22, 2010. Jeff stated that ten bids were received and that he recommended that the Board approve the bid from Hutchinson, Shockey, Earley & Co. of Chicago, IL. The total purchase price is \$6,414,637.35, net interest cost of \$1,645,462.11 and a true interest cost at 2.980341%. Motion by Marreel, second by Voaklander to approve Resolution #793-10 directing the sale of \$6,500,000 (dollar amount subject to change) General Obligation Bonds, Series, 2010A. Roll call vote: all ayes.

County Engineer Rich Brumm reported that he hasn't completed reviewing the figures for the rock that was hauled to repair the damage done to 370<sup>th</sup> Street between Primrose and Shadow Avenues. He will try and have the figures ready for next week's meeting. Rich reported that the Halvorson Park Bridge and A38 are now open to traffic. After discussion, motion by Voaklander, second by Marreel to repeal the resolutions for the speed limit restriction on A38 and the speed limit for trucks on Foothill Avenue during the construction time. Roll call vote: all ayes. After discussion, motion by Marreel, second by Voaklander to authorize the Chair to sign the form to transfer funds from the Farm-to-Market account to the IA Dept. of Transportation's account in the amount of \$679.49. Roll call vote: all ayes.

CPC Bob Lincoln made a request for Floyd County Case Manager Jim Meineke to use the CPC office at the Mitchell County Services building. After discussion, motion by Voaklander, second by Marreel to grant the use of the office to Jim. Roll call vote: all ayes. Bob reported that the MHD annual report is due to the State by December 1<sup>st</sup> and the report will be reviewed at the County Social Services meeting scheduled for November 24<sup>th</sup> in Osage. Bob gave updates on the Mental Health Center of North Iowa contract, Emergency MH services and restructuring of the County Social Services

program. Bob also reported on the Care Facility business plan. A five year analysis of expenditures and revenues was reviewed. Discussed changing from a 16 to a 15 bed facility, waiver program and updating of the facility. Also discussed heating concerns.

Motion by Marreel, second by Voaklander to approve the minutes of the November 16<sup>th</sup> meeting. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Marreel to approve the claims. Roll call vote: Voaklander and Marreel voted aye. Walk voted nay because an invoice was lacking. Motion carried.

Items of note: Voaklander reported on Prairie Ridge and Economic Development meetings and Marreel reported on the Board of Health meeting. Received manure management plan updates from Gaskill Finisher Farm owned by H&R Partnership, Libassi/Tip 16 Finisher Farm owned by Iowa Select Farms, L.P. and from Myron J. Hemann.

Regular meeting recessed at 11:00 a.m. and the Joint 28E Chickasaw/Mitchell County Targeted Case Management Board convened via conference call. Present at Chickasaw County were Supervisors John Andersen, Arnie Boge, Rick Holthaus, Virgil Pickar and Auditor Joan Knoll. Present at Mitchell County was TCM Director Sheila Kobliska. Sheila reviewed the revised FY 2011 TCM projected cost report. After discussion, motion by Walk, second by Pickar to approve the revised projected cost report. Roll call vote: all ayes. Sheila stated that she is working on getting some new members to the Case Management Advisory Board. The meeting was adjourned at 11:15 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors