

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

Tuesday, August 30, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Penney Morse, Mary Dunea, Dave Randall, John Kasel, Charlie Pajer and Jim Cross (Media). Motion by Marreel, second by Walk to approve the agenda. All voted aye.

The concealed weapons law was discussed with County Attorney Mark Walk. The question was asked if it is lawful to carry a weapon openly. County Attorney stated that it has to be in a case.

County Engineer Rich Brumm reported that the paving project through Stacyville is finished and line painting on the hard surface roads is done. The New Haven paving project is scheduled to start September 12. Roads department is mowing ditches and blading roads.

Penney Morse reported on a Certified Local Government (CLG) Grant that the Mitchell County Historic Preservation Commission would like to apply for to assist with a major rehabilitation of the Courthouse. The goal of the project is to create a plan towards addressing structural issues of the building. Mary Dunea stated that there are people who would be members of a group called "Friends of the Courthouse" that would help with an "In Kind Match". The total amount of the grant, if awarded, would be \$14,000. Penney stated that a decision on the grant would come in December. After further discussion, motion by Walk, second by Marreel to move forward with applying for the CLG Grant. If awarded, the BOS is not required to go forward with the grant. Roll call vote: all ayes.

Motion by Walk, second by Marreel to approve the minutes of the August 23<sup>rd</sup> meeting. Roll call vote: all ayes.

After discussion, motion by Marreel, second by Walk to approve the County redistricting plan and the voting districts in Mitchell County. Roll call vote: all ayes.

Craig Skott and Gary Anderson of the Skott & Anderson Architect Firm discussed the structural condition of the courthouse with the Board. Dave Randall reviewed the construction of the building. It was stated that if the assessed value of the building is over 25% of the total cost of a remodeling project then the Courthouse will need to be brought up to current structural and electrical codes. Discussed having an assessment and a feasibility study done. After further discussion, consensus to have Skott & Anderson to submit a proposal for doing the study.

Regular meeting recessed at 10:25 a.m. The Joint 28E Chickasaw/Mitchell Targeted Case Management Board convened via conference call. Present at Chickasaw County were Supervisors John Andersen, Jason Byrne, Rick Holthaus, Virgil Pickar, Tim Zoll, Auditor Joan Knoll and Case Management Director Sheila Kobliska.

After discussion, motion by Walk, second by Holthaus to approve the withdrawal from the 24 hour on call Case

Management emergency coverage agreement. Roll call vote: all ayes.

There being no further business, motion by Marreel, second by Zoll to adjourn at 10:28 a.m. All voted aye.

Regular meeting reconvened at 10:28 a.m.

Motion by Marreel, second by Walk to approve proclaiming September 17<sup>th</sup> through the 23<sup>rd</sup> as “Constitution Week 2011”. Roll call vote: all ayes.

Items of note: Walk reported on the RC&D meeting and Voaklander reported on the County Social Services meeting and a conference call with John Danos of the Dorsey Whitney Law Firm and with Kathy Showalter of PlanScape Partners regarding a development agreement for the Valent BioSciences project. Received manure management plan updates from Kuper Hog Site 1 owned by Myron & Ross Kuper and from D & J Farms.

Meeting recessed at 11:00 a.m. Reconvened at 11:40 a.m. at the County Care Facility. Director Peggy Hanson gave an update for the facility. Peggy reported that there are 13 residents living at the facility at this time. Pat Clark reported on the waiver services. Pat is writing a formal report regarding the waiver services. This will be given to the Board of Supervisors for final approval.

Meeting adjourned at 12:03 p.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors