

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 18, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Kurt Meyer, Penney Morse and Jim Cross (Media). Motion by Marreel, second by Walk to delete the County Engineer update and to approve the amended agenda. All voted aye.

Motion by Walk, second by Marreel to approve the September Sheriff report of fees collected in the amount of \$7,176.44. Roll call vote: all ayes.

County Attorney Mark Walk reported on the steel wheel hearing that was held October 13th. A walk thru of the Courthouse with Jack Porter, State Preservation Architect and Paula Mohr scheduled for October 27th at 2:00 p.m. was discussed. Supervisor Walk stated that he was disappointed with a portion of the announcement regarding discussing the feasibility of renovating the Courthouse since the Historic Preservation Commission has not reviewed the engineering study so the problems found in the study would be addressed. Penney Morse stated that the Historic Preservation Commission just wants to assist in providing more information to the public.

At 8:45 a.m. the Chair opened the public hearing on the proposed Ordinance #46, an ordinance re-adopting the existing county code and all amendments thereto, Mitchell County, Iowa. The Chair asked if there had been any oral or written comments received prior to the hearing. The Auditor and the Board replied that none were received. No comments were received from the public that were present. The public hearing was closed at 8:46 a.m.

Motion by Walk, second by Marreel to waive the first and second readings of the ordinance. Roll call vote: all ayes.

Motion by Marreel, second by Walk to approve the third and final reading of Ordinance #46. Roll call vote: all ayes. The ordinance will become effective upon publication.

Motion by Walk, second by Marreel to approve the minutes of the October 11th meeting. Roll call vote: all ayes.

Motion by Marreel, second by Walk to approve placing \$75,816.21 in the Land Acquisition Capital Trust Fund from CAT Grant monies for reimbursement for the Wapsi Bike Trail. Roll call vote: all ayes.

Motion by Marreel, second by Walk to authorize the Chair to sign the memorandum of understanding subcontract with Prairie Ridge. Roll call vote: all ayes.

Items of note: Walk reported on the T-21 and Conservation meetings, Marreel reported on the FMC Empowerment and Voaklander reported on a conference call for the Valent BioSciences project. The September Clerk of Court report was received in the amount of \$2,522.13.

A conference call was placed to Jeff Heil of Northland Securities to discuss financing for the wastewater treatment

facility for the Valent BioSciences project. Deputy Barb Baldwin was also present for the conference call. Borrowing from the County's Local Option Fund was discussed. Current interest rates were also discussed. This will be reviewed again in January of 2012.

Meeting adjourned at 9:15 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors