

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 6, 2011

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Marreel present. Also present were Chuck Pajer, Dan Zimmerman, Janelle Dunn, Penney Morse and Jim Cross (Media). Motion by Marreel, second by Voaklander to approve the agenda. All voted aye.

Supervisor Walk arrived at 8:35 a.m.

TCM Director Sheila Kobliska reviewed the November financial report for the Chickasaw/Mitchell Targeted Case Management department. Sheila reported that 125 consumers are being served by both counties.

Motion by Walk, second by Marreel to authorize the Chair to sign the planning grant agreement between the Iowa Homeland Security & Emergency Management Division and Mitchell County. Roll call vote: all ayes.

County Engineer Rich Brumm stated that the roads department is plowing snow and construction projects are being closed out. Rich is obtaining quotes for a new Engineer's vehicle.

Penney Morse reported that the State Historic Preservation Department of Cultural Affairs will be funding the Mitchell County's 2012 Certified Local Government (CLG) grant application for the Mitchell County Courthouse project master plan. The amount of the grant is \$8,400. Mitchell County would be responsible for a 40% match. No action was taken at this time. Penney stated that she will be attending a fact finding trip to Bloomfield, IA this week. The BOS were invited to also attend.

Motion by Marreel, second by Walk to approve the minutes of the November 29th meeting. Roll call vote: all ayes.

Janeal Dunn stated that she would like to purchase a Christmas tree for display in the cupola of the Courthouse. Consensus for Jeneal to proceed.

Kathy Showalter of PlanScape Partners reviewed a memorandum of understanding for the Valent project. Motion by Walk, second by Marreel to approve Resolution #813-11, a resolution approving and authorizing signing an amendment to the memorandum of understanding by and among Mitchell County, Iowa, the City of Osage, Iowa and Valent BioSciences Corporation. Roll call vote: all ayes.

Motion by Marreel, second by Walk to authorize the Chair to sign an amendment to the memorandum of understanding by and among Mitchell County, Iowa, the City of Osage, Iowa, and Valent BioSciences Corporation. Roll call vote: all ayes.

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

Items of note: Marreel reported on the NIVC meeting and stated that he attended the County Care Christmas party.

Voaklander reported on the Heartland Insurance meeting and the 2nd District Supervisor meeting that he and Walk attended. Received the Heartland Insurance Risk Pool Financial Report for the year ended June 30, 2011. The 2012 Courthouse holiday schedule was reviewed and accepted.

Motion by Marreel, second by Walk to appoint Deanna Eastman to the Mitchell County Board of Adjustment for the remainder of the unexpired term of Robert Slaughter who has retired from the position. The remainder of the term expires November 1, 2014. Roll call vote: all ayes.

Meeting adjourned at 10:51 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors