

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

Tuesday, January 17, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dan Zimmerman, Eli Zimmerman, Kevin Sprung and Jim Cross (Media). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

Chickasaw/Mitchell Case Management Director Sheila Kobliska reviewed the FY 2013 Targeted Case Management budget. Sheila reported that everything in her department is going ok.

Mitchell County Sheriff Curt Younker presented the December Sheriff report of fees collected. Motion by Walk, second by Voaklander to approve the report in the amount of \$5,595.76. Roll call vote: all ayes.

Discussed with County Attorney Mark Walk what constitutes when an organization is required to have a financial audit performed. County Attorney will review the requirements and report back to the BOS. The closing of 385<sup>th</sup> Street during the construction period for the Valent project was discussed. Valent has said that they will maintain the road during that time. The Board asked if there would be any liability issues. The County Engineer will work with Valent and the City of Osage to finalize plans and to check on liability.

County Engineer Rich Brumm reported that the roads department is continuing to cut brush. Rich discussed a sign maintenance policy for the County. After further discussion, motion by Voaklander, second by Walk to authorize the Chair to sign the maintenance policy. Roll call vote: all ayes.

Planning & Zoning Director Mark Ross reported that he had issued 47 rural building permits, 14 new rural housing permits, 50 new septic permits, 83 water tests, 21 new wells were drilled and 12 old wells were plugged in 2011.

Motion by Voaklander, second by Walk to approve the minutes of the January 10<sup>th</sup> meeting. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve a Class C Liquor License (LC) (Commercial) plus Sunday Sales to the Osage Motel & Lounge. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the Recorder's quarterly report of fees in the amount of \$21,119.10. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the Treasurer's semi-annual report. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the 2011 County employee gross wage report. Roll call vote: all ayes.

Items of note: Marreel reported on the NCRERC meeting. The December Clerk of Court report was received in the amount of \$1,266.21. Effective January 16, 2012, Aimee Krebsbach, R.N., has been hired FT-40 for the Mitchell County

Home Health/Public Health department. Her starting wage is \$19.06 per hour. Effective January 30, 2012, Amy Folkerts will be changing position from Appraisal Clerk to Appraiser and her wage will be \$13.00 per hour. Effective January 1, 2012, Rhonda A. Weber became a FT-40 employee in the Assessor's office. Her starting wage is \$10.00 per hour.

Northland Securities Financial Adviser Jeff Heil reviewed Mitchell County's current property valuations, tax increment financing (TIF) and bonding capacity. Also discussed financing for the wastewater pre-treatment plant. Also present was Deputy Auditor Barb Baldwin.

Meeting adjourned at 11:24 a.m.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors