

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 21, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were members of the Mennonite community, members of the Friends of the Courthouse and Jim Cross (Media). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

Discussed with County Attorney Mark Walk the use of Reserve Officers for the Sheriff's department and how many reserves that the Sheriff can employ. The size of the authorized force cannot be reduced by using reserves.

Mitchell County Sheriff Curt Younker presented the January Sheriff report of fees collected. Motion by Walk, second by Voaklander to approve the report in the amount of \$4,383.86. Roll call vote: all ayes.

A request was made from David Oberholtzer for an exemption to the road protection act ordinance. He would like to be able to operate a steel wheeled tractor on Addison Avenue one mile north and one mile south of the Produce Auction. David would pay \$1,000 per mile, per year and would be willing to renew this on a yearly basis. He stated that he was just representing himself. The Board said that before they made a decision they would consult with the County Engineer.

Kathy Showalter of PlanScape Partners reviewed a timeline to modify the county's Urban Renewal Plan (URP). The Board will need to adopt a resolution of necessity to set a date for the URP consultation meeting and future public hearings. Tax Increment Financing (TIF) was also discussed.

Motion by Walk, second by Voaklander to approve the minutes of the February 14th meeting. Roll call vote: all ayes.

Penney Morse discussed a Grant-in-Aid Agreement for a Certified Local Government Grant for the Courthouse. The County's cash commitment will be \$4,683.00. Motion by Walk, second by Voaklander to approve the agreement and authorize the Chair to sign the agreement. Roll call vote: Walk and Voaklander voted aye and Marreel voted nay. Motion carried.

Regular meeting recessed at 10:00 a.m. The Assessor's FY 2013 budget public hearing convened at 10:00 a.m. Regular meeting reconvened at 11:05 a.m.

Motion by Voaklander, second by Walk to approve placing \$63,872.54 in the Conservation Land Acquisition and Capitol Improvement Fund for the CAT Grant reimbursement for the Wapsi Trail construction. Roll call vote: all ayes.

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

Motion by Voaklander, second by Walk to approve the ISAC Wellmark Health insurance Plan 11 for FY 2013 for all

full time employees. Mitchell County will also self fund down to the ISAC Plan 8. The difference between Plan 8 and 11 going into the employee's health benefits plan. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a request from the Ghost Gobblers Chapter of Mitchell County for a 14 day license to hold their annual banquet on April 27, 2012. Roll call vote: all ayes.

Items of note: Walk reported on a natural gas line meeting with the Worth County Supervisors, a Legislative Forum and an RC&D meeting. Voaklander reported on the FMC Landfill, Juvenile Detention Bond Counsel meetings. Marreel reported on the EMA and E911 budget meetings and a Wellmark Wellness conference call. A manure management plan update was received from Roger Schroeder.

Regular meeting was recessed at 11:32 a.m. and reconvened at 6:50 p.m. at the Osage City Hall for a joint meeting with the Osage City Council.

Ron Fiscus and Kathy Showalter of PlanScape Partners reviewed plans for the Osage wastewater treatment plant improvements and the Mitchell County pretreatment facility.

Meeting adjourned at 9:00 p.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors