

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 8, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Sharon Sheldon, Judy Champion, Sandra Heckstein, Mary Dunea, Chuck Pajer, Betty McCarthy, Penney Morse, Algie Slindee, Janeal Dunn, Lanny Hepner, Jason Schmidt, Leo Meitner, and Jim Cross (Media). Motion by Voaklander, second by Walk to include Carpenter sewer update and to delete the factual clarification item and to approve the amended agenda. All voted aye.

Mitchell County Attorney Mark Walk stated that he had reviewed the Cooperative Reimbursement Agreement of the Child Support Recovery Unit for the Department of Human Services, Bureau of Collections. He recommends that the Board approve the signing of the agreement. Motion by Walk, second by Voaklander to authorize the Chair and the County Attorney sign the agreement. Roll call vote: all ayes.

Supervisor Walk reported on a letter of memorandum for support of a natural gas line concept. Upon receipt of the letter it will be provided to the County Attorney for his review. Motion by Walk, second by Voaklander to approve the memorandum of support for the natural gas line subject to the County Attorney's review. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Walk to approve Resolution #824-12 setting May 22, 2012 at 10:00 a.m. as the date and time for a public hearing on a loan agreement in a principal amount not to exceed \$12,750,000 for the purpose of paying the cost of (1) constructing improvements and facilities for the treatment of waste at the sanitary sewer treatment plant for the Osage Municipal Utilities and at a waste pretreatment facility in connection with the Valent Biosciences Corporation development project, and (2) constructing improvements to a county emergency shelter/conservation building. At which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the May 1st meeting and the minutes of the May 1st BOS workshop. Roll call vote: all ayes.

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

Deputy Auditor Barb Baldwin gave an update on the Carpenter sewer account. All expenses are being paid out of the Carpenter sewer treatment fund. Every month, Carpenter makes a payment from the sewer user fee account to Mitchell County to cover the loan payment and other expenses.

County Engineer Rich Brumm reported that he is going forward with purchasing the analog/digital 2 way radio system. Rich stated that the Roads crew is shouldering the Golf Course Road, red flags have been mounted on the speed

limit signs at Toeterville and McIntire, Level C signs are up on 350th Street for the Valent project and doing maintenance on the gravel roads. The rock run will begin in mid to late June.

Items of note: Marreel reported on the Wellness and NIVC Board meetings. Manure management plan updates were received from Mark Patterson, Friesen Farm East, Friesen Farm North and Friesen Liberty 34 Site. Effective May 3, 2012, Cassie Hoisington was hired as a PT-10 Home Care Aide with a starting wage of \$10.51. The April Clerk of Court report was received in the amount of \$1,323.91.

Supervisor Voaklander reported that the Heartland Insurance Risk Pool's policy on the Mitchell County Courthouse has the replacement value of the Courthouse listed at \$3,701,883. After discussion, motion by Walk, second by Voaklander to increase the insurance limit to \$4 million. Roll call vote: all ayes.

Mitchell County Sanitarian Mark Ross gave a department update. He reported that his revenue and expense budgets are in good shape for the rest of the fiscal year. Mark inquired about having a written contract with the City of Carpenter for doing weekly sewer work. At present Mark has an oral contract with the City of Orchard for doing their sewer work. Mark stated that he spends six hours per week at Orchard. Mark is requesting to reduce his county status from FT-40 to FT-30. No action was taken on the request. Mark was instructed work with the County Attorney on the language for the contract.

Meeting recessed at 9:26 a.m. and reconvened at 9:31 a.m.

Meeting adjourned at 9:32 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors