

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 19, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Penney Morse, Janeal Dunn, Betty McCarthy, Lanny Hepner, Lindsey Falk and Jim Cross (Media). Motion by Walk, second by Voaklander to approve the agenda. All voted aye.

Mitchell County Sheriff Curt Younker presented the May Sheriff report of fees collected. Also present was Deputy Sheriff Greg Beaver. Motion by Voaklander, second by Walk to approve the report in the amount of \$3,927.13. Roll call vote: all ayes.

Judy Funk of the Heartland Insurance Risk Pool presented the annual renewal contract. Judy stated that Mitchell County will be receiving a premium credit of \$71,655 from the original premium of \$262,584 which nets out to \$190,929 for fiscal year 2013. Also, other county related entities will receive premium credits totaling \$4,922. Workman's Compensation has increased for FY 13 with an estimated premium total of \$81,760. After discussion, motion by Voaklander, second by Walk to approve the FY 2013 contract renewal and authorize the Chair to sign the contract. Roll call vote: all ayes. Acquiring additional insurance coverage for the Sheriff department's vehicles was discussed with Sheriff Younker. The additional coverage would be for the 2 way radios and the light bars. Additional cost would be \$100 per vehicle. The department has seven vehicles. Motion by Voaklander, second by Walk to add the additional coverage for next year. Roll call vote: all ayes.

County Attorney Mark Walk discussed a 28E agreement for the Upper Cedar River Management Authority and what that would entail. County Attorney's advice is to not become involved and let other counties work out the details. Other topics discussed were the FMC Empowerment Board, the indigent Veteran's burial fund and the annual rural library contract.

To allow golf carts to travel from the city limits of St. Ansgar on Hwy 105 to the Acorn Park golf course was discussed. It was pointed out that Home Rule allows Boards of Supervisors to make special allowances. County attorney Walk stated that nothing in the Iowa Code says that the BOS can't pass a resolution, but that it may not have a legal affect. If someone receives a ticket, a special prosecutor may need to be hired to defend. Supervisor Marreel stated he would like to hear from the St. Ansgar City Council on their view. After further discussion, motion by Walk, second by Voaklander to approve Resolution #833-12 allowing golf carts to travel on Hwy 105. Roll call vote: Walk and Voaklander voted aye and Marreel voted nay. Motion carried.

County Engineer Rich Brumm reported that line painting will begin the last week of June. Roads department is

mowing shoulders and doing the rock run. Rich stated that Brian Hickle is resigning as the roads foreman effective to when a new foreman is selected. Rich is opening this position to the rest of the crew. Rich is working on figures for repairing the timber bridge north of 420th Street.

Motion by Walk, second by Voaklander to approve the minutes of the June 12th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the FY 2013 County Library Contract. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve granting fireworks permits to the following: John Duryee for June 30th and July 4th, Richard Markham for June 30th, Flashing Thunder Fireworks for July 3rd, David Fox for July 14th and Joel Nickerson for August 4th and December 29th. Roll call vote: all ayes.

Items of note: Walk reported on an Upper Cedar River Watershed meeting, Voaklander reported on the Landfill and Prairie Ridge meetings and the Wapsi Bike Trail event and Marreel attended a fundraiser for play ground equipment at the Stacyville Park. A manure management plan update was received from Emory Unruh.

Supervisor Voaklander reported that a committee has been selected to review the fifteen requests for proposals which have been received for a possible new courthouse.

Meeting adjourned at 9:46 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors