

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

Tuesday, August 14, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Sid Samuels, Melissa Springer, Kristopher Marwin, Andrew Gille, Penney Morse, Janeal Dunn, Betty McCarthy, Algie Slindee, Alex Kuhn, John Schneider, Amy Folkerts, Dan Warrington, Carol and Mike Behne, Kevin Malmin, Jay White, Steve Huebsch, Jim Erickson, Lee Boerjan and Jim Cross (Press News). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk stated he hadn't received the revised purchase agreement for Lot 3 in the St. Ansgar Industrial Park First Addition. The lot is intended for a new Secondary Roads shop building.

Paul Donna of Northland Securities reviewed a proposal to issue Taxable General Obligation County Purpose Bonds Series 2012A to Mitchell County. Motion by Voaklander, second by Walk to approve Resolution #842-12 entering into a loan agreement and borrowing money in a principal amount not to exceed \$12,750,000 for the Valent Biosciences pretreatment plant project. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the minutes of the August 7<sup>th</sup> meeting with a change. Roll call vote: all ayes.

Alex Kuhn and John Schneider of Henkel Construction gave a presentation regarding construction management and how it could help improve a possible courthouse project.

Sid Samuel of The Samuels Group explained the benefits of how his company could work with the County on a courthouse project. He explained that a construction manager performs a different role than what an architect firm does. Preconstruction, financing and other front end work was discussed. Sid stated that his company could start work at any time. The BOS said that they would like to this over before making a decision.

County Engineer Rich Brumm reported that the roads department is still doing the rock run, cutting brush, doing culvert work and blading roads. Rail cars are being used for the Timber Avenue Bridge. The paving of six gravel intersections along Hwy 218 south to the Floyd County line was discussed. This may be done in the next couple of years when the State resurfaces Hwy 218. After discussion, motion by Walk, second by Voaklander to approve Resolution #843-12 establishing a speed limit of 35 mph on 465<sup>th</sup> St., approximately 1160 ft. from the bridge over the Little Cedar River east of Stacyville. Roll call vote: all ayes.

Planning & Zoning Director Mark Ross gave an overview of pending new rules for an expansion of the flood plain maps for Mitchell County. Mark stated that his office had received a letter from FEMA informing him that the maps are

ready for adoption. Mark also said that the State Flood Plain Director would be willing to come to Mitchell County and field questions from concerned property owners.

Items of note: Walk reported on a NIACOG meeting. The July Clerk of Court report was received in the amount of \$1,738.31. The FY 2012 Mitchell County Ag Extension Education Fund annual report was received.  
Meeting adjourned at 10:18 a.m.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors