

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 25, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Algie Slindee, Penney Morse, Janeal Dunn, Mary Dunea, Landis & Pat Hepner, Jerry Fisk, Betty McCarthy and Jim Cross (Press News). Motion by Voaklander, second by Walk to delete liquor license for Osage Bowl and to approve the amended agenda. All voted aye.

A business property lease for the Plaza was discussed with County Attorney Mark Walk. The County Attorney is reviewing the lease. Other options were discussed for the future site of the Courthouse offices. The Upper Cedar Watershed 28E agreement was also discussed.

Tom Madden of Yaggy Colby Associates gave an update on the Valent Pre-Treatment plant project. Equipment is being moved on site and Tom is working on the last phase of the project.

County Engineer Rich Brumm reported that the roads department is doing routine road maintenance.

Reviewed bids to bind coverage for Phase 1 of the builders risk for the Valent project. Motion by Voaklander, second by Walk to approve binding coverage with the Hartford Company for the Valent Wastewater Pre-Treatment Facility Phase 1 Builders Risk. Coverage cost is \$2,575.00. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the minutes of the September 18th meeting with a change. Roll call vote: all ayes.

TCM Director Sheila Kobliska reviewed the FY 2012 Actual Cost Report. \$98.53 is the current rate that is being charged.

The regular meeting recessed at 9:45 a.m. and the Joint 28E Chickasaw/Mitchell Case Management Board convened via conference call. Present at Chickasaw County were Supervisors John Andersen, Jason Byrne, Rick Holthaus, Virgil Pickar, Tim Zoll and Auditor Joan Knoll.

Sheila Kobliska reviewed the FY 2012 Actual Cost Report. After discussion, motion by Voaklander, second by Andersen to authorize the Chairs to sign the FY 2012 Actual Cost Report. Roll call vote: all ayes.

The purchase of a new desk top computer for the New Hampton office was discussed. Motion by Pickar, second by Voaklander to approve the purchase of the computer at a cost of \$838.74. Roll call vote: all ayes.

Sheila gave a Case Management department update. Motion by Voaklander, second by Byrne to adjourn at 9:52 a.m. Roll call vote: all ayes.

Regular meeting reconvened. Motion by Voaklander, second by Walk to approve the claims. Roll call Vote: all

eyes.

Items of note: Voaklander reported on the County Social Services, FMC Landfill, Economic Development meetings and a round table discussion at Fox River Mills. Walk reported on a meeting for a potential new wind farm for the St. Ansgar and Stacyville areas. Marreel also attended the wind farm meeting and the Riceville Community Club meeting. Manure management plan updates were received from D & J Farms, Jonas Z Leid, Runde 4 Finisher Farm and Heman East Finisher Farm.

Meeting adjourned at 10:10 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors