

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 13, 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, Betty McCarthy, Mary Dunea, Jerry Fisk and Jim Cross (Press News). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

Tom Madden of Yaggy Colby Associates reviewed a pay request for tanks at the pre-treatment plant. Motion by Voaklander, second by Walk to approve the pay request for \$494,380.23 to American Structures. Roll call vote: all ayes. Tom reported that the foundations are being set.

P&Z Director Mark Ross reported that three junked vehicles are still sitting on the property in Mona. This was discussed with the County Attorney. Motion by Walk, second by Voaklander to direct Mark Ross to hire someone to haul away the vehicles. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the November 6th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a request from the North Iowa Regional Housing Authority (NIRHA) to waive the payment in lieu of taxes (PILOT) in the amount of \$949.97 for fiscal year ended 9/30/12. The property involved is the Park Plaza Apartments in Osage which provides affordable housing for lower income families in Mitchell County. Roll call vote: all ayes.

Items of note: Walk reported on the NIACOG meeting, Voaklander reported on a meeting to interview applicants at the FMC Landfill and Marreel reported on the Board of Health meeting. The NIACOG audit report for the year ended June 30, 2012 was received. The Clerk of Court report of fees for October was received in the amount of \$1,765.73. Effective November 14, 2012, Laura Huisman, office staff at Home Health Care/Public Health, is to receive a salary step increase to \$17.40 per hour. Effective November 26, 2012, Darwin Neuman will be a full-time employee with the Secondary Roads Department. His beginning wage, per union contract, will be \$17.70 per hour. Supervisor Voaklander reported that the Clerk of Court office has moved to their new location. Joel is checking into a used safe for the Plaza.

Meeting recessed at 9:04 a.m. and reconvened at 10:45 a.m.

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

County Engineer Rich Brumm reviewed the tractor/mower bids that were received last week. Rich recommends purchasing the tractor/mower combination from Mid Country Machinery, Inc. They turned in the low bid of \$87,295. Roll call vote: all ayes. Roads department is repairing washouts and blading roads.

Meeting recessed at 11:00 a.m. and reconvened at 1:00 p.m. The BOS became a Board of canvassers and proceeded to canvass the votes of the General Election held November 6, 2012. It was found that candidates received votes for County offices as follows:

*Lowell Tesch	Republican Auditor	4,890 votes
*Gregory Beaver	Republican Sheriff	3,738 votes
Larry Mork	Democrat Sheriff	1,129 votes
Gary Mick Comisky	Independent Sheriff	688 votes
*Stan Walk	Republican Supervisor District #2	1,207 votes
Janeal Dunn	Democrat Supervisor District #2	812 votes
Question for bonding for a new County Courthouse		*3,295 no votes 2,101 yes votes
*Steven C. Brumm	Ag Extension Council 4 year term	3,525 votes
*Cindy L. Klaes	Ag Extension Council 4 year term	3,595 votes
*Bonnie Kroneman	Ag Extension Council 4 year term	3,298 votes
*Linda Kruse	Ag Extension Council 4 year term	3,530 votes
*Jon W. Koster	Hospital Trustee 6 year term	2,392 votes
*Betty McCarthy	Hospital Trustee 6 year term	2,190 votes
Frank Arciniega	Hospital Trustee 6 year term	1,371 votes
Janet K. Moody	Hospital Trustee 6 year term	1,553 votes
Terri Tesch	Hospital Trustee 6 year term	1,393 votes
*Dale F. Hemann	Soil & Water Commissioner 3 year term	3,600 votes
*Eric Jellum	Soil & Water Commissioner 3 year term	3,411 votes
*Rose Ann McCarthy	Soil & Water Commissioner 3 year term	3,529 votes

City of Osage:

*Angela Nasstrom	Park Board Commissioner (to fill a vacancy)	1,655 votes
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Township Officers elected were:

Ronald Valasek	Burr Oak Trustee 4 year term
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Gerrid Mellmann	Cedar Trustee 4 year term
Herb Johanns	Douglas Trustee 4 year term
Richard Wright	East Lincoln Trustee 4 year term
Lee Newton	Jenkins Trustee 4 year term
Neil Martin	Liberty Trustee 4 year term
Kevin Alan Koster	Mitchell Trustee 4 year term
Donnie Thorson	Newburg Trustee 4 year term
Kevin Popp	Osage Trustee 4 year term
Kurt Meyer	Otranto Trustee 4 year term
Jack Schotanus	Rock Trustee 4 year term
John Groth	St. Ansgar Trustee 4 year term
Norbert A. Hemann	Stacyville Trustee 4 year term
Allen Hofland	Union Trustee 4 year term
Philip Jensson	Wayne Trustee 4 year term
Dan Lewis	West Lincoln Trustee 4 year term

Motion by Walk, second by Voaklander to certify the election as canvassed and to sign the proper abstract of votes for the General Election. Roll call vote: all ayes.

Meeting adjourned at 3:20 p.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors