

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Wednesday, January 2, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Betty McCarthy and Jim Cross (Press News). Motion by Voaklander, second by Walk to include meeting with Winnebago Supervisor Stensrud and Winnebago ATV resolution and to approve the amended agenda. All voted aye.

Chairman Bob Marreel administered the oath of office for Supervisor District 2 Stan Walk, Sheriff Greg Beaver and Auditor Lowell Tesch.

Motion by Walk, second by Voaklander to approve the following committee and board appointments: FMC County Empowerment Board - Marreel with Voaklander as alternate; T- 21 Board - Walk with Voaklander as alternate; NIACOG Board - Walk with Voaklander as alternate; North Central Regional Emergency Response Commission (NCRERC) - Marreel with Voaklander as alternate; Prairie Ridge Board – Voaklander; Floyd/Mitchell/Chickasaw Solid Waste Management Agency – Voaklander with Marreel as alternate; North Iowa Vocational Center (NIVC) - Marreel with Voaklander as alternate; Advisory Committee of the Mitchell County Home Health Care - Marreel with Voaklander as alternate; Board of Health – Marreel with Voaklander as alternate; Second Judicial District Department of Correctional Services - Walk with Marreel as alternate; Trustee to Heartland Insurance Risk Pool (HIRP) - Voaklander with Marreel as alternate; REAP Committee - Walk with Marreel as alternate; County Emergency Management Commission - Marreel with Voaklander as alternate; Mitchell County Joint E-911 Service Board - Marreel with Voaklander as alternate; Local Elected Officials Work Force Development Board - Voaklander with Marreel as alternate; Mitchell County Economic Development - Voaklander with Walk as alternate; Animal-Feeding Operation Complaint Investigations contact person - Marreel for District 2 and Walk for District 3; Area Agency on Aging County Advisory Committee - Marreel with Voaklander as alternate; Sister City Organization - Voaklander with Marreel as alternate; Resource, Conservation and Development (RC&D) - Walk with Voaklander as alternate; Conservation Board - Walk as designated contact and Marreel as alternate; North Iowa Community Action – Voaklander with Marreel as alternate; Assessors Compensation Board - Marreel, Voaklander and Walk; County Case Management Advisory Board – Marreel with Voaklander as alternate; Board of Supervisors Appointee to NIACOG Board - Marilyn Johanns as non-elected

person; County Social Services 28E Governing Board – Voaklander with Marreel as alternate; Fair Board – Marreel with Walk as alternate; North Iowa Juvenile Detention Services – Voaklander with Marreel as alternate; Mitchell County Wellness – Marreel; Tobacco Abuse Coalition Board - Marreel. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to authorize County Auditor to issue warrants in payment of all county payroll, Iowa Public Employees Retirement, Social Security, Health Insurance and approved claims. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to designate Mitchell County Press and St. Ansgar Enterprise Journal to be named the official news papers for Mitchell County for 2013 and appoint Howard Query, publisher of the Mitchell County Press News, as an agent to serve notice of expiration of Right of Redemption and to be the legal publication when one publication is required. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to designate Rich Brumm, Mitchell County Engineer, be authorized and empowered on behalf of the Board of Supervisors to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications, therefore in connection with all Farm to Market construction projects in the county. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to designate maximum rates that are allowed to be reimbursed to County employees for meeting expenses: room – actual reasonable cost; a total per day of meals not to exceed \$30.00, and mileage reimbursement at the Federal rate (0.561/2). Individual meals may exceed the amount allowed if the price includes meeting room expense and shall be so indicated on the receipt. No meals will be reimbursed without a receipt. Appointments of Supervisors to various boards shall constitute approval for necessary expenses to those board meetings incurred throughout the calendar year of 2013. County Supervisors using a personal cell phone to conduct county business shall receive a monthly stipend of \$10.00 for partial monthly billing costs. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to appoint Dr. Kelly Ross the Mitchell County Medical Examiner for 2013 with Dr. Mark Haganman and Dr. Jeff Nasstrom as deputies with the coroner's fee to be \$100.00 plus mileage at the current county rate. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to provide the following assurances to the DOT according to the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act:

1. It is the policy of Mitchell County to acquire right-of-way in accord with Title III of said 1970 Act as amended by Title IV, and applicable state laws.

2. It is the policy of Mitchell County to provide relocation assistance benefits in accord with Title II of said 1970 Act as amended by Title IV, and applicable state laws.

3. Mitchell County will contact the Iowa Department of Transportation for assistance as needed to assure compliance with applicable laws which are summarized in the instructions entitled "Uniform Manual, Real Property Acquisition and Relocations Assistance." Roll call vote: all ayes.

Motion by Voaklander, second by Walk to establish a rate of 1.9 times the assessed valuation in acquisition of R.O.W. for local road projects and damages for fence removal at the rate of \$9.00 per rod for woven fence and \$7.00 per rod for barbed wire plus \$150 per acre crop damage allowance. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the 2013 Mitchell County dues and/or contributions to the following organizations: NIACOG dues @ \$.72 capita (rural only) \$2,553.12, Region 2 Transit assessment @ \$1.50/capita \$16,164.00 NCRERC dues @ \$.65 capita \$7,004.40. R C & D dues \$100.00 annually. Roll call vote: all ayes.

Appointments to the Mitchell County Land Compensation Commission for 2013 was tabled for one week.

Motion by Marreel, second by Voaklander to nominate Walk as Chairperson of the Board of Supervisors. Roll call vote: all ayes.

Motion by Marreel, second by Walk to nominate Voaklander as Vice-Chair of the Board of Supervisors. Roll call vote: all ayes.

Motion by Voaklander, second by Walk setting the times for Supervisors to be available in the Courthouse. Voaklander on Monday mornings, Marreel on Wednesday mornings and Walk on Friday mornings. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of December 26, 2012. Roll call vote: all ayes.

Items of note: Walk reported on the 2nd Judicial meeting.

To be noted that \$100,000 is to be transferred from the Local Option Fund to the General Supplemental Fund; \$91,744 is to be transferred from the General Basic Fund to the Secondary Roads Fund; \$370,374 is to be transferred from the Rural Basic Fund to the Secondary Roads Fund.

The Board reviewed the FY 2014 budget meeting schedule. Directed the Auditor to contact Winnebago Supervisor Mike Stensrud to set up a workshop meeting to discuss joint law enforcement. Reviewed an all terrain vehicle (ATV) resolution from Winnebago County. This will be discussed further at the January 8th meeting.

Recessed at 9:15 a.m. and reconvened at 10:20 a.m.

County Engineer Rich Brumm stated that the new mower is in and he is working on the St. Ansgar shop plans and the Primrose Avenue project. Rumble strips were discussed.

Meeting adjourned at 10:55 a.m.

Lowell Tesch - Mitchell County Auditor

Robert G. Marreel – Chair Board of Supervisors