

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

Tuesday, January 29, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charlie Pajer, Penney Morse, Sheriff Greg Beaver and Jim Cross (Press News). Motion by Marreel, second by Voaklander to include request of funds for the County Care Facility and to approve the amended agenda. All voted aye.

Rustin Lingbeek of Yaggy Colby Associates gave an update on the Valent pre-treatment plant project. Two tanks are left to be put up.

County Attorney Mark Walk discussed the flood plain amendment and Title VI.

The Riceville Enterprise Zone EZ-1 was reviewed. After discussion, motion by Marreel, second by Voaklander to grant a ten year extension and authorize the Chair to sign Resolution #855-13 EZ-1. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve the minutes of the January 22<sup>nd</sup> meeting. Roll call vote: all ayes.

Mitchell County Engineer Rich Brumm reported that the Hickory Bridge plans have been sent in to the State. Discussed the St. Ansgar shop plans and the Wapsi Bike Trail. The roads crew is hauling sand.

Items of note: Voaklander reported on the County Social Services, North Iowa Juvenile Detention, Enterprise Zone, Mitchell County Economic Development and Wapsi Trail meetings. Marreel reported on the NIVC Public Relations, E911, EMA, Board of Health and Riceville Community Club meetings. Effective January 16, 2013, Aimee Krebsbach R.N. is to receive a salary step increase to \$20.44 per hour. The Mitchell County Land Compensation Commission for 2013 was reviewed.

At 9:30 a.m. the Chair opened the public hearing to amend the FY 2013 Mitchell County budget. Present were Deputy Auditor Barb Baldwin, Conservation Director Adam Shirley Engineer Rich Brumm and Tom Martin. The Chair asked if there were any oral or written comments received prior to the hearing. The Board and the Auditor both replied that none were received. The revenue and expenses that are to be amended were reviewed. After discussion, the public hearing was closed at 9:37 a.m.

Motion by Voaklander, second by Marreel to adopt Resolution #854-13 for appropriations and authorize the Chair to sign the resolution. Roll call vote: all ayes.

A funding request for the County Care Facility was discussed. Motion by Voaklander, second by Marreel to approve a transfer of \$50,000 from the General Basic fund to the County Care Facility. Roll call vote: all ayes.

Meeting adjourned at 9:48 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors