

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 21, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Penney Morse, Betty McCarthy, Randy Conrad, Jerry Fisk, Sheriff Greg Beaver and Jim Cross (Press News). Motion by Voaklander, second by Marreel to approve the agenda. All voted aye.

Sheriff Greg Beaver reviewed the report of fees and expenses collected for the month of April. Motion by Voaklander, second by Marreel to approve the report in the amount of \$4,522.35. Roll call vote: all ayes.

County Attorney Mark Walk read the Board of Supervisor's Emergency Proclamation regarding Mitchell County suffering flood/water damage on May 19, 2013. Motion by Marreel, second by Voaklander to authorize the Chair to sign a Proclamation declaring a state of emergency within the county. Roll call vote: all ayes.

The bidding process for a new courthouse was discussed.

After discussion, motion by Voaklander, second by Marreel to approve partial payment certificate no. 1 to Wapasha Construction Co., Inc, for work completed at the Osage Wastewater Treatment Facility in the amount of \$52,074.25. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve the minutes of the May 14th meeting. Roll call vote: all ayes.

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

Motion by Marreel, second by Voaklander to authorize the Chair to sign the County Social Services Intergovernmental Agreement. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Marreel to approve a professional services proposal for the new Mitchell County Courthouse in the amount of \$30,900.00. Roll call vote: all ayes.

County Engineer Rich Brumm reported on the flood damage to the county roads.

Mitchell County Economic Development Director Brenda Dryer stated that a spec building loan request from the Stacyville Economic Development is being deferred at this time. Brenda reviewed a recommendation to add an additional 33.15 acres to the St. Ansgar Enterprise Zone 2. A new subdivision is being developed north of St. Ansgar called "Echo Ridge". Motion by Marreel, second by Voaklander to approve Resolution No. St. Ansgar EZ 2 and authorize the Chair to sign the resolution. Roll call vote: all ayes.

Items of note: Voaklander reported on the Heartland Insurance Risk Pool and Prairie Ridge meetings and Walk reported on the Conservation meeting. Manure management plan updates were received from Jax Dairy, Burnett/Tip 4 Nursery Unit, Erickson/Tip 8 Sow Farm, Sow litter and a construction design statement from Kuper Cattle.

A request Conservation Director Adam Shirley for new chairs at the Mitchell County Conservation Nature Center building. After discussion it was recommended that the Conservation Board address the request.

At 9:35 a.m. the regular meeting recessed and the Joint 28E Chickasaw/Mitchell Targeted Case Management Board convened via conference call. Present was TCM Director Sheila Kobliska. Present at Chickasaw County were Supervisors John Andersen, Jason Byrne, Steve Geerts, Rick Holthaus, Tim Zoll and Auditor Joan Knoll.

Sheila reviewed the FY 14 Case Management projected cost report. Following discussion, motion by Voaklander, second by Andersen to approve the FY 14 projected cost report. Roll call vote: all ayes.

Sheila also reviewed the TCM Advisory Board members. Motion by Byrne, second by Marreel to appoint Mona Krugger from Pathways, Tori Reicherts from Community Care, Rob Skillen and Bruce Westendorf as community/family members to a three year term. Roll call vote: all ayes. Existing members are Colleen Hollatz, Michelle Wagner, Shari Pohren, Rick Jorgensen and Kim Konrad. TCM Board meeting adjourned at 9:46 a.m.

Regular meeting reconvened. Jeff Heil, Financial Advisor with Northland Securities, reviewed courthouse funding options. Also present were County Attorney Mark Walk and Deputy Auditor Barb Baldwin. Seven funding options were reviewed. Election for full debt service levy; Election for General Obligation Bonds and abate part of the debt levy with funds from LOST Revenue; Election for General Obligation Bonds and abate full payment with LOST Revenue and a portion of excess Wind TIF Revenue; LOST Revenue Bond; TIF Revenue Bonds; Lease Purchase Agreement; General Fund Loan or Lease Agreement. In the future the Board will schedule multiple meetings with the public to review the options.

Meeting adjourned at 10:20 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors