

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

Tuesday, July 23, 2013

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Also present were Chuck Pajer, Penney Morse, Algie Slindee, Shannon Paulus, Krista Weiniger, Sheriff Greg Beaver 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 the Engineers Services Agreement Amendment. Motion by Voaklander, second by Walk to approve the Construction Administration Service Proposal – Osage Wastewater Treatment Facility and VBC Pretreatment Facility. Roll call vote: all ayes.

County Attorney Mark Walk stated that former Mitchell County Dispatcher Kevin Knebel has filed for unemployment and is requesting a name clearing hearing with the BOS. County Attorney recommended that the Board go into closed session to discuss a pending law suit. Motion by Voaklander, second by Walk that according to Iowa Code Section 21.5 (1) (c) the Board wishes to go into closed session to discuss strategy with counsel in matters that are presently in litigation. Roll call vote: Voaklander voted aye; Walk voted aye. Motion carried. The Board, County Attorney, County Sheriff and Auditor went into closed session at 8:43 a.m. The Board returned and motion by Voaklander, second by Walk to reconvene the open session of the meeting at 8:50 a.m. Roll call vote: all ayes. It was stated by the County Attorney that during the closed session discussion was held on a pending law suit and no action was taken in the closed session. The name clearing hearing will take place on August 6<sup>th</sup> at 9:30 a.m. County Attorney stated the paper work for the Stacyville Economic Development Commission is in the process of being completed.

The Rural Improvement Zone request for the Cedar Ridge Subdivision was discussed with Mark Walk. There was motion by Walk to approve the request. The motion died for a lack of a second.

Krista Wineinger of the Mitchell County Bridges Mentoring Program asked permission of the BOS to move the Bridges office to the basement of the Annex building. Bridges would share space with the Economic Development and the Planning & Zoning/Sanitation office. Bridges will provide their own phone and internet. Consensus of the BOS to allow.

County Engineer Rich Brumm reported that he has received bids to replace the box culvert for the Hickory Avenue Bridge. The apparent low bid was turned in by Peterson Contractors Inc. of Reinbeck, IA. Their bid is \$150,275.35. This will be placed on the July 30<sup>th</sup> agenda for action. The roads department is doing the rock run. Bridges in Mitchell County that are considered dysfunctional were discussed. Rich will check which bridges fit this category. Bond Counsel, John Danos, was placed on speaker phone to discuss potential bonding for improvements to bridges, roads and culverts. Additional funding for the Valent project was discussed.

Regular meeting recessed and the Joint 28E Chickasaw/Mitchell Targeted Case Management convened at 9:49 a.m. via conference call. Present were Director Sheila Kobliska, Supervisor Megan Taets, Case Managers Julie Maliszewski, Wendy Burgart, Bobbie Jo O'Donnell and Terri Tesch. Present at Chickasaw County were Supervisors John Andersen, Jason Byrnes, Rick Holthaus, Tim Zoll and Auditor Joan Knoll.

Sheila reviewed the Therap End User Agreement and the Business Associate Agreement. Motion by Voaklander, second by Byrne to approve the County Social Services Secondary User Agreement and authorize the chair to sign. Roll call vote: all ayes. Motion by Voaklander, second by Byrne to approve the Business Associate Agreement and authorize the Chair to sign. Roll call vote: all ayes. Sheila reviewed the cost report and stated that she is working to cut down on administrative costs. Motion by Voaklander, second by Andersen to adjourn the meeting at 10:05 a.m. Roll call vote: all ayes.

Regular meeting reconvened.

Motion by, Voaklander second by Walk to approve the minutes of the July 16<sup>th</sup> meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the Recorder's quarterly report of fees in the amount of \$21,543.74. Roll call vote: all ayes.

Items of note: Voaklander reported on the Juvenile Detention, Heartland Insurance Prairie Ridge and FMC Landfill meetings. Manure management plan updates were received from Larry Bissen and Friesen Farms NE.

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

Motion by Voaklander, second by Walk to set August 6, 2013 at 8:45 a.m. to hold a public hearing on the General Obligation County Purpose Loan agreement. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to set August 6, 2013 at 9:00 a.m. to hold a public hearing on the Urban Renewal Plan amendment. Roll call vote: all ayes.

Meeting adjourned at 10:25 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors