

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 24, 2013

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Also present were Chuck Pajer, Joe Reams, Shannon Paulus, Penney Morse, Deanna Eastman, Assessor Amy Folkerts, Conservation Director Adam Shirley and Jim Cross (Press News). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

Tom Madden of Yaggy Colby Associates gave an update for the VBC project. Tom reviewed change order #2 for the project. The change order is a reduction of \$1,636.00. Motion by Voaklander, second by Walk to approve change order #2. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the September 13th and 17th meetings with a change. Roll call vote: all ayes.

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

Motion by Voaklander, second by Walk to approve Abatement order #291 to abate the 2013/2014 taxes in the amount of \$54.00 for County owned property. Roll call vote: all ayes.

Items of note: Voaklander reported on the Heartland Insurance employment seminar, Economic Development Commission and FMC Landfill meetings. Voaklander noted that the Economic Development Commission wishes to thank Supervisor Walk for his assistance with Economic Development Director Brenda Dryer with various projects. Walk reported on the Homeward Housing meeting.

Amy Folkerts was recognized for successfully completing the course of study prescribed as a condition of her provisional appointment as Mitchell County Assessor.

Stabilizing the east end of the old Otranto historic bridge was discussed. Conservation Director Adam Shirley stated that the maximum cost to stabilize the bridge should not cost more than \$5,000. He said that the Conservation Department is not interested in acquiring the bridge. It was reported that Will Morrow, owner of the bridge, may be interested to donate an acre of land to County Conservation in exchange for stabilizing the bridge. Adam will stay in contact with the owner of the bridge and report back to the BOS.

County Engineer Rich Brumm stated that the Roads department is blading roads, installing guard rails, mowing ditches and hauling rock. The Hickory Avenue Bridge may be open the end of this week.

Meeting recessed at 9:12 a.m. and reconvened at 9:25 a.m. Targeted Case Manager Director Sheila Kobliska reviewed the FY 2013 actual cost report and a letter of withdrawal to the County Case Management Services Board. Chickasaw/Mitchell County Case Management plans to withdraw from the CCMS 28E effective July 1, 2014 due to the

fact that Case Management is transitioning into a new disability services system. After discussion, consensus to agree with the content of the letter.

At 9:45 a.m. the Joint Chickasaw/Mitchell TCM 28E Board convened via conference call. Present at Chickasaw County were Supervisors John Andersen, Jason Byrne, Steve Geerts, Rick Holthaus, Tim Zoll and Deputy Auditor Donna Geerts.

Motion by Andersen, second by Voaklander to approve the FY13 TCM Actual Cost Report. Roll call vote: all ayes.

Motion by Voaklander, second by Byrne to authorize the Chair to sign the letter to CCMS stating that Chickasaw/Mitchell Case Management is withdrawing from CCMS effective July 1, 2014. Roll call vote: all ayes.

Motion by Voaklander, second by Andersen to adjourn the 28E Board meeting at 9:52 a.m. All ayes.

Regular meeting adjourned at 9:55 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors