

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

Tuesday, November 12, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charlie Pajer, Vern Meyer, Randy Conrad, Tom Martin, Penney Morse, Betty McCarthy, Jerry Fisk, Sheriff Greg Beaver and Deb Nicklay (Press News). Motion by Voaklander, second by Paulus to delete County Engineer update, add NIACOG audit report, transportation study, allow FEH to advertise and to approve the amended agenda. All voted aye.

Tom Madden of Yaggy Colby Associates gave an update on the Valent and the pretreatment plant projects. Tom reviewed a pay request for Henkel Construction Company, Inc. Motion by Voaklander, second by Paulus to approve pay request #3 in the amount of \$514,561.02. Roll call vote: all ayes

Motion by Paulus, second by Voaklander to approve the minutes of the November 5th and 7th meetings. Roll call vote: all ayes.

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

After discussion, motion by Paulus, second by Voaklander to approve Resolution #892-13 setting November 26, 2013 at 9:30 a.m. in the Boardroom for a public hearing on a proposal to incur non-current debt. Roll call vote: all ayes.

Items of note: Voaklander reported on the North Iowa Community Action audit meeting. Paulus reported on the progress meeting with Henkel Construction, Iowa Workforce and Economic Development meetings and the Mitchell County Foundation awards presentation. Walk reported on the NIACOG meeting. Received the October Clerk of Court report in the amount of \$3,066.70 and the NIACOG annual audit report for the year ended June 30, 2013.

Supervisor Walk reviewed a transportation study that the Iowa Department of Transportation had prepared. He stated that the State may eliminate gas tax at the pump and instead charge a wholesale excise fuel tax.

Discussed allowing FEH Architects to advertise to sell items to the public that are in the Courthouse building. Supervisor Paulus asked to have another architect firm look at preservation to the Courthouse. Supervisor Voaklander stated that FEH has architects on staff who have preservation experience and this has been looked at many times in the past.

The BOS constituted themselves as a Board of Canvassers and proceeded to canvas the votes of the November 5th City Election and the vote on the bonding question for the Mitchell County Courthouse. Elected as per canvas were:

Carpenter: Mayor 2 year term Keith Anderson. Councilpersons 2 year term Patricia Anderson, Debra Bublitz, Aric Finch, Julie Lindley, Julie Rolfs.

McIntire: Mayor 2 year term Tony L. Koenigs. Councilpersons 2 year term Harvey Bundy, Richard Huddleston, Joe Koenigs, Ron Richardson, Cheryl Schlamp.

Mitchell: Mayor 4 year term Pat Huebsch. Councilpersons 2 year term Eric Onken, Kelly Ott, Russ Weaverling.

Orchard: Councilperson 4 year term Jen Adams.

Osage: 2nd Ward Councilperson 4 year term Ken Boehmer. 4th Ward Councilperson 4 year term Larry Mork. Councilperson at Large 4 year term Rick Bodensteiner. Park Commissioner 6 year term Don Fox.

Riceville: Councilperson 4 year terms Terry Byrnes, Joe Keeling, Mark A. Patrick. Councilpersons to fill a vacancy 2 year term Jordan K. Oulman and Harold Jensen.

St. Ansgar: Mayor 2 year term David W. Tollefson. Councilpersons 4 year term Bonnie Eustice and Myrna Jorgensen.

Stacyville: Mayor 4 year term Harold Isaac. Councilpersons 4 year term Roger Brumm and Paul Halbach.

Public Measure A “Shall the County of Mitchell enter into a loan agreement and issue general obligation bonds not to exceed \$7,200,000 for demolishing the courthouse facility and construct, furnish and equip a new county courthouse?” There were 1,107 yes votes and 984 no votes. Since the total of the yes votes did not meet the required 60% approval amount the public measure was defeated.

Motion by Paulus, second by Voaklander to accept the canvas of votes for the November 5th election. Roll call vote: all ayes. The Board then adjourned themselves as a Board of Canvassers.

Meeting recessed at 9:35 a.m. Reconvened at 10:00 a.m. to meet with FEH Architects to review and discuss plans for the Courthouse building.

Meeting adjourned at 11:10 a.m.

---

Lowell Tesch - Mitchell County Auditor

---

Stan Walk – Chair Board of Supervisors