

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 10, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams, Adam Shirley and Deb Nicklay (Press News). Motion by Paulus, second by Walk to make a correction for the amount of the issuance of \$8,250,000 GO Bonds to \$8,520,000 and to approve the corrected agenda. All voted aye.

Sheriff Greg Beaver reported that his office is receiving donations for the purchase of defibrillators.

County Attorney Mark Walk discussed the Alliant Energy contract for the Mitchell Mill Hydro Dam. Mark and the BOS will meet with the Conservation Board this evening at 7:30 p.m. at the Nature Center to discuss this further. Also discussed the pot holes here along the west side of the Plaza. Mark will contact the Plaza Manager Kevin Kolbet regarding the status of filling the holes. It was noted that the subcontractors hired by Dore & Associates for part of the demolition of the courthouse have not been paid by Dore. The County will not pay the remainder of the contract until the subs have been fully paid.

Tom Madden of SEH (formerly Yaggy's) reviewed Henkel Construction change order #9. Motion by Walk, second by Paulus to the change order in the amount of \$7,968.45. Roll call vote: all ayes. Tom presented Henkel pay request #10. Motion by Paulus, second by Walk to approve the request in the amount of \$982,322.48. Roll call vote: all ayes. Work at the wastewater plant is progressing.

Motion by Paulus, second by Walk to approve the minutes of the June 3rd meeting. Roll call vote: all ayes.

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

At 9:00 a.m. the Chair opened the public hearing to amend the FY 2014 Mitchell County Budget. No oral or written comments were received prior to the hearing. Deputy Auditor Barb Baldwin reviewed the proposed amendments. There were no comments from the public that were in attendance. Hearing was declared closed at 9:04 a.m.

Motion by Paulus, second by Walk to approve Resolution #913-14 amending the County budget. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve Resolution #914-14 authorizing the issuance of \$8,520,000 General Obligation Urban Renewal Bonds, Series 2014, and providing for the levy of taxes to pay the same. Roll call vote: Walk and Voaklander voted aye. Paulus voted nay. Motion carried.

Motion by Paulus, second by Walk to approve the Board signing the Secondary Roads Labor Agreement effective July 1, 2014 thru June 30, 2017. Roll call vote: all ayes.

Items of note: Walk reported on the NIACOG meeting. Paulus reported on the Mid Life & Beyond meeting and a financial webinar. Voaklander reported on the FMC Landfill meeting. The Clerk of Court report for May was received in the amount of \$2,079.67. Motion by Walk, second by Paulus to approve the reappointment of Faye Haugen to a three year

term to the Veteran's Affairs Commission. Her term will expire June 30, 2017. Roll call vote: all ayes. Motion by Paulus, second by Walk to approve the appointment of Tracy Mooberry to a five year term to the Conservation Board. Her term will expire June 30, 2019. Roll call vote: all ayes.

Regular meeting recessed at 9:15 a.m. The Joint Chickasaw/Mitchell Targeted Case Management 28E Board convened via a conference call. Present at Chickasaw were Supervisors John Andersen, Jason Byrne, Steve Gerdts, Rick Holthaus, Tim Zoll, Auditor Joan Knoll. Present in Mitchell was CM Director Sheila Kobliska. Sheila reviewed the FY 2015 projected cost report. The new rate will lower from \$51.65 to \$49.14. Motion by Walk, second by Byrne to authorize Chairperson Holthaus to sign the report. Roll call vote: all ayes. Motion by Andersen, second by Paulus to adjourn at 9:25 a.m. All voted aye.

The regular meeting recessed at 9:25 a.m. and reconvened at 7:48 p.m. at the Mitchell County Nature Center with the Conservation Board Commission. Present were Board members Emy Kuntz, John Hatogh, Brian Huffman, Jim Oberfoell, Director Adam Shirley, County Attorney Walk, Secretary Danielle Messersmith, Milt Owen and Elaine Govern.

Discussion followed regarding purchasing hydro equipment for the Mitchell Mill Dam. Items discussed were the dynamics of the contract, price of the electricity that the power company would reimburse the county, liabilities and cash flow. County Attorney has been trying to contact the power company regarding the terms of the contract. Benefits versus risks were discussed. It is being considered to have the Dorsey, Whitney Law Firm of Des Moines to review the contract. County Attorney will try again to contact the power company.

Meeting adjourned at 8:25 p.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors