

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 3, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Gloria Brinks, Lyndsey Falk and Deb Nicklay (Press News). Motion by Paulus, second by Walk to include conference call at 9:30 am with Jeff Heil and to approve the amended agenda. All voted aye.

County Attorney Mark Walk discussed the Mitchell County Conservation department's potential hydro equipment loan at the Mitchell Dam.

Tom Madden of Yaggy Colby Associates reported that work is progressing at the Valent and pretreatment projects. Tom reviewed a pay request for Wapasha Construction. Motion by Paulus, second by Walk to approve the pay request in the amount of \$89, 205.00. Roll call vote: all ayes.

Sheriff Greg Beaver discussed flagging the speed limit signs along Golf Course Road.

County Engineer Rich Brumm reported that a pre con meeting for two bridge projects is being scheduled for this week. Quotes for road line painting is being prepared. Rich reviewed rock quotes for four divisions of the County. Bruening's quote was \$10.00 per ton and Falk's quote was based on an average of \$8.41 per ton. After discussion, motion by Walk, second by Paulus to accept the quote from L. R. Falk Construction. Roll call vote: all ayes.

Regular meeting recessed at 9:28 a.m. The Joint Chickasaw/Mitchell Targeted Case Management 28E Board convened via a conference call. Present at Chickasaw were Supervisors John Andersen, Steve Gerds, Rick Holthaus, Tim Zoll, Auditor Joan Knoll. Present in Mitchell was CM Director Sheila Kobliska. Sheila reviewed the annual renewal for the general liability insurance. Motion by Walk, second Andersen to authorize Chairperson Holthaus to sign the renewal. Roll call vote: all ayes. Motion by Andersen, second by Paulus to adjourn at 9:37 a.m. All voted aye.

Sheila reviewed the projected cost report. Administration costs have been reduced over the last fiscal year. Audit for the department will be done as part of the Chickasaw audit.

A conference call was made to Northland Securities Adviser Jeff Heil to discuss bonding and interest rates for the courthouse. No action was taken. A call will be made to Jeff on Wednesday June 4th at 8:15 a.m.

Jennifer Andrade and Melinda McGregor of Iowa Workforce Development gave an update for the workforce. They are working with the St. Ansgar school district and plan on working with Osage and Riceville.

Motion by Walk, second by Paulus to approve the minutes of the May 27th meeting. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve awarding the low bid of \$14,643.00 for special inspections and testing for the courthouse project to Chosen Valley Testing, Inc. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Services meeting.

Meeting recessed at 10:08 a.m. Reconvened 8:15 a.m. Wednesday with Voaklander and Walk present. Jeff Heil

was on speaker phone and recommended to wait till all the bonds are sold before the Board takes any action. After brief discussion the Board recessed until 1:30 p.m. At 1:30 p.m. the Board reconvened with all members present. Also present was Deputy Auditor Barb Baldwin and Jeff Heil. Jeff stated that the bonds had been sold in the amount of \$8,520,000 with an interest rate of 2.97%. This rate would be locked in for the rest of the loan period. After discussion, motion by Walk, second by Voaklander to approve Resolution #912-14 a resolution approving the Bond Purchase Agreement. Roll call vote: Walk and Voaklander voted aye. Paulus voted nay. Motion carried.

Discussion followed regarding the Conservation hydro equipment loan. Jeff recommended that the Board pursue a General Fund Loan. Bond Counsel will be contacted about preparing proceedings for a public hearing. The BOS will attend the monthly Conservation Board meeting at 7:30 p.m. on June 10th.

Meeting adjourned at 2:01 p.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors