

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 6, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams, Mary Jo Burkgren, Lavonne Wolf, Pam Meyer, Jerry Fisk and Deb Nicklay (Press News). Motion by Paulus, second by Walk to approve the agenda. All voted aye.

Tom Madden of Yaggy Colby & Associates gave an update on the pretreatment plant and the wastewater plant for the Valent project along with two pay certificates and two change orders. Motion by Walk, second by Paulus to approve Wapasha Construction Co., Inc. pay certificate #10 for \$188,770.54. Roll call vote: all ayes. Motion by Paulus, second by Walk to approve Henkel Construction Co. pay certificate #9 for \$592,592.88. Roll call vote: all ayes. Motion by Walk, second by Paulus to approve Henkel change order #7 for \$61,032.60. Roll call vote: all ayes. Motion by Paulus, second by Walk to approve Henkel change order #8 for \$146,588.00. Roll call vote: all ayes. Change order #9 was tabled.

County Attorney Mark Walk commented on Iowa Code Section 357.H which pertains to Rural Improvement Zones. The Iowa Legislature is looking into changing the language of the code section.

Mitchell County Home Health Public Health Director LaVonne Wolf stated she is checking into a grant to purchase seven automated external defibrillators for the Sheriff's office and for each of the deputy's vehicles. Refurbished defibrillators would cost between \$1,500 and \$1,700.

At 9:00 a.m. the Chair opened the public hearing for the proposed plans, specs, proposed form of contract and all estimated cost of said improvements to the Mitchell County Courthouse. The Chair asked if there had been any oral or written comments received prior to the hearing. The Auditor and Supervisors Paulus and Walk stated that they had not received any. Supervisor Voaklander stated he was told to get it built. Jerry Fisk asked about the difference of the low bid to the amount of the proposed borrowing. It was stated that the bond counsel advised to take the third lowest bid and to include architect fees, demolition and soft costs associated with the courthouse project. Public hearing was closed at 9:05 a.m.

Motion by Walk, second by Voaklander to approve Resolution#909-14 setting the date for a public hearing on a proposal to enter into a General Obligation Urban Renewal Loan Agreement. Roll call vote: Walk and Voaklander voted aye. Paulus voted nay. Motion carried.

County Engineer Rich Brumm reviewed Emergency Contract ER-C066 (059)-58-66. Hawkeye Paving Corporation turned in the low bid of \$149,686.94. The Federal Highway will fund 80% of the project with the County funding the remaining 20%. Motion by Paulus, second by Walk to approve the contract for paving bridge approaches and guard rails for the Turtle Creek Bridge on Hwy 105 and for the bridge north of Meyer on Rampart Avenue. Roll call vote: all ayes. Rich reviewed the FEMA funded bridge project on 370th and Noble Avenue. Motion by Walk, second by Paulus to

approve a contract with WHKS for design services. Total cost is \$22,700. Roll call vote: all ayes. Discussed the Lime Kiln Road and a culvert issue for a joint Worth /Mitchell Drainage District.

Motion by Paulus, second by Walk to approve the minutes of the April 29th and May 1st meetings. Roll call vote: all ayes.

Supervisor Walk left the meeting at 9:30 a.m.

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

Motion by Voaklander, second by Paulus to approve a Class "C" liquor license, outdoor service, Sunday Sales and an over-the-counter tobacco permit. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to authorize the Chair to sign an agreement with NIACOG for completion of the multi-jurisdictional Hazard Mitigation Plan. Roll call vote: all ayes.

Items of note: Paulus reported on the Sister City meeting and CPR training. Voaklander reported on the County Social Services, Juvenile Detention and Economic Development meetings. Manure management plan updates were received from Mark Theis, Friesen Farms North, Liberty 34 Site and East.

Meeting adjourned at 9:44 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors