

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 14, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams, Treasurer Pam Meyer and Deb Nicklay (Press News). Motion by Paulus, second by Walk to include pay request and to approve the amended agenda. All voted aye.

County Attorney Mark reviewed a request to junk out a mobile home in the City of Osage. Treasurer Pam Meyer explained that the back taxes on the home should be abated. After discussion, motion by Walk, second by Paulus to abate the taxes of the mobile home owned by Michael Weipert in the amount of \$1,359.00 on the account of redemption of tax sale. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve renewing the Fox River Mills rental lease for the Clerk of Court offices. Roll call vote: all ayes.

County Attorney discussed the Mitchell County Home Base Iowa Initiative for Veteran's Program. It was recommended to sign the document for this year for one Veteran and allow it to be placed on their website. Motion by Walk, second by Paulus to authorize the Chair to sign the Home Base IA Initiative. Roll call vote: all ayes.

November 4, 2014 at 8:45 a.m. was set as the date and time for a public hearing for borrowing funds to finance the six new CAT motor graders.

Discussed a request from James and Nancy Bell for an error in re-classification of lots in the James Bell Subdivision. The error was that lots were changed from AG to Residential and should have remained AG. Recommendation of the County Attorney is to calculate the amount of overage and reimburse the increase to the Bell's. Supervisor Walk stated that all of the affected taxing bodies would need to their portion of the taxes. Treasurer Pam Meyer will check on how to do this.

Discussed a proposal letter from Dorsey & Whitney LLP regarding the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative. Total fees on the matter will not exceed \$7,500. Motion by Paulus, second by Walk to approve and authorize the Chair to sign the letter. Roll call vote: all ayes.

Les Perry of 4245 Timber Avenue, Riceville registered a complaint regarding a neighbor, Randy Sprung of 4299 Timber Avenue, for placing field rock and burning plastic in the right-of-way in the road ditch. Discussed placing a notice in county newspapers to remind property owners to not place rocks in the ditches. Board directed the Sheriff and County Engineer to meet with Mr. Sprung to resolve the matter.

Brian McWilliams of SEH Yaggy & Associates reviewed Wapasha Construction pay request #15 and Henkel Construction pay request #14. Motion by Paulus, second by Walk to approve pay request to Wapasha in the amount of \$352,098.25. Roll call vote: all ayes. Motion by Walk, second by Paulus to approve pay request to Henkel in the amount

of \$593,491.19. Roll call vote: all ayes.

MCEDC Director Brenda Dryer reviewed Enterprise Zone projects #HEZ-103 (Amendment), HEZ-104 and HEZ-105. Motion by Paulus, second by Walk to authorize the Chair to sign the three HEZ Agreements. Roll call vote: all ayes.

Sheriff Greg Beaver reviewed the September Sheriff report. Motion by Paulus, second by Walk to approve the report in the amount of \$6,446.83. Roll call vote: all ayes.

Motion by Walk, second by Paulus to set November 10, 2014 at 1 p.m. as the date and time for a public hearing on the letting of plans and specs for the Lime Kiln project. Roll call vote: all ayes.

County Engineer Rich Brumm reported that paving project is done and dirt is being hauled to the St. Ansgar shop site. Timber Bridge project bid letting will be in December.

Motion by Paulus, second by Walk to approve the minutes of the October 7th meeting. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve Henkel Construction pay request #1 for the courthouse project in the amount of \$263,451.15. Roll call vote: all ayes.

Items of note: Walk reported on the NIACOG meeting, Paulus reported on NIACOG Emergency Response and Riceville City Council meetings and Voaklander reported on the Valent project progress meeting. The August Clerk of Court report was received in the amount of \$2,579.65. Manure management plan updates were received from Hufco, LLC – Mosher Ridge and Schrad Farms LLC.

Supervisor Paulus reported on a compliance issue with the refilling of the County Care Facility LP tanks. The necessary corrections were made and the tanks were filled.

Meeting adjourned at 10:16 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors