

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 13, 2015

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer and Deb Nicklay (Media). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

County Attorney Mark reported that the County doesn't have building codes. Changes would have to be made to the language content if the Board would decide to adopt an ordinance similar to the Mason City dilapidated building ordinance.

Tom Madden reviewed the Henkel and Wapasha Construction pay requests. Motion by walk, second by Voaklander to approve Henkel pay request #17 in the amount of \$160,909.01. Roll call vote: all ayes. Motion by Voaklander, second by Walk to approve Wapasha pay request #18 in the amount of \$155,433.31. Roll call vote: all ayes.

Mitchell County Economic Development Director Brenda Dryer reviewed two Enterprise Zone requests. Motion by Voaklander, second by Walk to authorize the Chair to sign #14-HEZ-157 for LR Builders and #14-HEZ-158 for TS Construction. Roll call vote: all ayes.

Sheriff Greg Beaver stated that he met with the Stacyville City Council to discuss a contract to provide law enforcement for the City. The City Council will get back to Greg on what they decide.

County Engineer Rich Brumm stated that the Roads department are blading roads. Work on the 370th Bridge is starting up again this week. Discussed the future St. Ansgar shop building.

Motion by Voaklander, second by Walk to approve the minutes of the January 6th meeting. Roll call vote: all ayes.

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

Mary Litterer made a FY 16 budget request of \$1,000 on behalf of the Foster Grandparent Organization. This will be reviewed during the 99's department budget meeting.

No new developments with hiring a gas line lobbyist.

Motion by Walk, second by Voaklander to approve Resolution #928-15 encouraging the implementation of a long term, sustainable transportation funding solution to address the critical needs of our infrastructure system. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the Treasurer's Semi-Annual Report. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the 2014 Mitchell County Employee Gross Wage Report. Roll call vote: all ayes.

Items of note: Walk reported on the NIACOG meeting. Received a manure management plan update from Wright Way Inc.

A conference call with Northland Securities Advisor Jeff Heil was made to discuss refinancing of the 2009 road

bonds. A possible savings of \$205,000 could be attained by refinancing at this time. After discussion, consensus to proceed with holding a public hearing.

Meeting adjourned at 10:11 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors