

## **PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA**

Tuesday, December 27, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer and Jim Cross (Media). Motion by Voaklander, second by Paulus to delete odor control project update, add Sheriff Report, County Care Facility update and fireworks permit and to approve the amended agenda. All voted aye.

County Attorney Mark Walk inquired on the status of the installation of the security cameras.

Sheriff Greg Beaver presented the Sheriff Report for November. Motion by Voaklander, second by Paulus to approve the Report in the amount of \$9,729.35. Roll call vote: all ayes.

At 8:45 a.m. the Chair opened the public hearing on the conveyance and vacation of streets and alley's in the Village of Mona. Present was Kevin Kolbet. The Chair asked if there were any oral or written comments received prior to the public hearing. The BOS and the Auditor reported that none were received. Jim Cross asked if more requests for vacation of streets and alleys will be forth coming. Kevin Kolbet stated that public lenders and real estate people use the County's GIS site that shows where platted alley's and streets are located. Public hearing was closed at 8:49 a.m.

Motion by Paulus, second by Voaklander to approve the conveyance and vacation of the streets and alleys in the Village of Mona. Roll call vote: all ayes.

County Engineer Rich Brumm reported that the Roads department was plowing snow over the weekend. Discussed snow plowing of Level B Roads. Reviewed a Supplemental Services Agreement with WHKS for the Mitchell Cedar Bridge project. Motion by Voaklander, second by Paulus to authorize the Chair to sign the agreement. Roll call vote: all ayes.

At 9:00 a.m. the Chair opened the public hearing to amend the FY 17 County Budget. The Chair asked if there were any oral or written comments received prior to the hearing. The BOS and the Auditor stated that none had been received. Supervisor Voaklander reviewed the revenue and expense changes to the budget. Public hearing was closed at 9:06 a.m.

Motion by Paulus, second by Voaklander to approve Appropriations Resolution #950-16 regarding the Budget Amendment. Roll call vote: all ayes.

Megan Taets gave an update for the County Care Facility. The facility went thru their HCBS Accreditation last week. Interview went well. Discussed housing for the remaining residents. Still exploring available sites and housing that may be for sale. Discussed LP. The facility has been contacting Johnson Oil each month. Motion by Voaklander, second by Paulus to accept the Care Facility Report as presented. Roll call vote: all ayes.

Assessor Amy Folkerts reviewed the projected valuations for property values in the county. This will be discussed further at the January 3rd meeting.

Items of note: Voaklander reported on the Economic Development meeting, Paulus reported on the Sister City meeting and Walk reported on a Port Authority meeting. Received manure management plan updates from the Fairview, Riceville and Pete Thome sites.

Reviewed health insurance rates for Fiscal Year 18. No action was taken and will be discussed again at the January 3rd BOS meeting.

Motion by Paulus, second by Voaklander to approve a fireworks permit for Nathan Beye for January 1, 2017. Roll call vote: all ayes.

Meeting adjourned at 10:08 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk - Chair Board of Supervisors