

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

Tuesday, September 2, 2008

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Warren Haacke (Media). Motion by Marreel, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk gave an update on the 360 Network. Also present was Treasurer Carol Zerck. Discussed accepting an offer from the 360 Network for back taxes. Motion by Walk, second by Marreel to accept the offer from the 360 Network pending confirmation. Roll call vote: all ayes. Also discussed Courthouse maintenance and a full-time Vet's Affairs person. Consensus to leave Vet's Affairs as part-time status.

Sheriff Younker presented a Federal Report for signature by the Chair. Motion by Marreel, second by Walk to authorize the Chair to sign the report for the Sheriff's department. Roll call vote: all ayes.

Jim Wherry gave an update for the Secondary Roads department. Reviewed a bid for fuel tanks. The bid was \$29,685 for materials only. Two tanks would be needed. This will be reviewed further before any action is taken. Roads department is blading and patching roads and hauling rock.

Motion by Walk, second by Marreel to authorize the Chair to sign a noxious weed letter notice to be sent to Leeann Mace of Mona. Roll call vote: all ayes.

Discussed shingles for the roof of the Courthouse. Bids will be obtained for the project. Marreel reported that he is getting a quote for shingles for the Annex roof. Also discussed the bid of \$10,226.50 from Wayland Brown Construction, Inc. for sidewalk replacements. Motion by Walk, second by Marreel to accept the bid for the sidewalks. Roll call vote: all ayes.

Motion by Marreel, second by Walk to approve the minutes of the August 26th meeting as amended. Roll call vote: all ayes.

Items of note: Marreel reported on the Board of Health meeting, EMA training and NIVC picnic. Received manure management plan updates from Kuper Hog Site 1, Maple Lawn Pork, LLC and TC Pork II, Inc.

Meeting recessed at 9:55 a.m. and reconvened at 10:20 a.m. at the County Care Facility. Present were Director Peggy Hanson and General Relief Director Pat Clark. It was reported that the MR Waiver will begin Oct. 1<sup>st</sup>. Also discussed the LP contract and tree trimming.

Meeting adjourned at 10:50 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors