

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 9, 2008

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Lee Boerjan and Warren Haacke (Media). Motion by Marreel, second by Walk to delete Sheriff's report and to include discuss Annex roof and Courthouse custodian and to approve the agenda. All voted aye.

Motion by Walk, second by Marreel to approve the minutes of the September 2nd meeting as amended. Roll call vote: all ayes.

Discussed replacing the shingles on the southwest portion of the Courthouse and other repairs. Voaklander has been in contact with Randall Construction regarding the roof.

Sanitarian Mark Ross gave an update on the McIntire septic system. Mark stated that there are three systems to be installed and two of them will be put in this fall. One property owner will have to purchase a small parcel of land for a leachate field before proceeding.

The Board discussed union negotiations with Renee Von Bokern via a conference call. Also present was County Engineer Jim Hyde. Jim reported that the resurfacing and painting project for the Mill Dam bridge west of St. Ansgar will be let the week of September 15th. Discussed road use tax funds and fuel tank bids. Roads department is patching roads and hauling rock.

Discussed with County Attorney Mark Walk about requesting a second opinion regarding a doctor's excuse for a County employee. Mark will check into this further with the assistant County Attorney. Also discussed tax increment financing for the wind towers and the Mehmert Trucking case.

The regular meeting recessed at 10:47 a.m. The Chickasaw-Mitchell Targeted Case Management 28E Board convened via a conference call. Present at Chickasaw County were Arnie Boge, Jim Scheuth, Sherry Mattke, Virgil Pickar, Auditor Judy Babcock and Case Management Director Sheila Kobliska. Proposals were reviewed for a new computer in the Osage office. Low bid was received from CDW-G in the amount of \$758.00. After discussion, motion by Walk, second by Pickar to accept the low bid. Roll call vote: all ayes. Discussed the Director's evaluation review. Motion by Voaklander, second by Scheuth to accept the performance evaluation and to place in the Director's personnel file. Roll call vote: all ayes. Also discussed liability insurance for the department. Motion by Pickar, second by Marreel to adjourn at 11:04 a.m. Roll call vote: all ayes.

The regular meeting reconvened. Items of note: Marreel reported on the Heartland Insurance Risk Pool

Employment Seminar meeting that he and Voaklander attended. Walk reported on the Green Energy and the Meth meeting that he and Voaklander attended. Voaklander reported on the NIACOG meeting. Received a manure management plan update from Dale McCarthy. To be noted that \$200,000 was transferred from the Rural Basic Fund to the Secondary Roads Fund, \$79,036 was transferred from the General Basic Fund to the Secondary Roads Fund and \$75,000 was transferred from the General Basic Fund to the General Supplemental Fund.

Marreel reported that he had received a quote of \$16,750.30 for a steel roof to replace the shingles on the Annex building. After discussion, this was tabled for one week.

Motion by Marreel, second by Walk to approve the claims. Roll call vote: Marreel and Walk voted aye. Voaklander abstained due to a conflict of interest. Motion carried.

Meeting adjourned at 11:22 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors