

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 30, 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 include meeting schedule and to approve the amended agenda. All voted aye.

Osage Chamber of Commerce Director Wendy Heuton made a request to attend the 2008 Iowa Tourism conference in Sioux City October 20th thru the 22nd and to have Mitchell County pay the \$240.00 registration fee, lodging and other related expenses. After discussion, motion by Walk, second by Marreel to approve the request. Roll call vote: all ayes.

Motion by Walk, second by Marreel to approve the minutes of the September 23rd meeting. Roll call vote: all ayes.

After discussion, motion by Marreel, second by Walk to approve Resolution #739-08 a resolution for Mitchell County to join a 28E pilot project for a mental health and disability five county service network. Roll call vote: all ayes.

Items of note: Walk reported on the ISAC Legislative meeting and the Horizon Wind Farm tour that was attended by all the BOS. Marreel reported on the Board of Health meeting and a joint Mitchell/Worth County EMA roll over demonstration. Received manure management plan updates from Groth Pork, LCH Farms and Hemann East Finisher Farm. Walk reported that he has someone interested in shingling the Annex roof. This project is still on hold. Discussed the City of Carpenter wastewater project. Bids will be let in December. Walk stated that he would be attending a water school on October 7th and attending a workshop on the 14th.

County Engineer Jim Hyde reported that repairs to the Lime Kiln Road will be completed this week. Roads department is receiving salt for the winter and patching blacktops. Discussed easements for the wind tower project and the Halvorson Park Cedar River bridge.

Regular meeting recessed at 9:45 a.m. The joint Chickasaw/Mitchell Targeted Case Management Board convened via a conference call. Present was Case Management Director Sheila Kobliska and present at Chickasaw County were Arnie Bogie, Sherry Mattke, Virgil Pickar, John Huegel and Auditor Judy Babcock. Sheila reviewed the FY 07-08 actual case management cost report. After discussion, motion by Walk, second by Huegel to approve the report. Roll call vote: all ayes. Sheila reported that the final audit results were not completed yet. Meeting adjourned at 9:55 a.m.

Regular meeting reconvened at 10:00 a.m. County Attorney Mark Walk gave updates on the Mehmert Trucking case and the 360 Network.

Meeting adjourned at 10:30 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors