

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

Tuesday, December 2, 2008

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charlie Pajer and Warren Haacke (Media). Motion by Marreel, second by Walk to include discussion regarding McIntire sewer and Sheriff obligation to City of McIntire and to approve the amended agenda. All voted aye.

Present for the rural library annual report were: Cindi Youngblut, Sydney Heimer, Jim Cross, Dick Brunner and Kevin Kolbet. Jim reviewed the annual report. It was reported that postage for inter-library loans has increased. The rural libraries made a FY 2010 budget request of an additional \$3,750 which represents a 4% increase from FY 2009. Currently Mitchell County contributes a total of \$94,000 to the four libraries. No action was taken at this time. This will be reviewed during the budget meetings in January.

Motion by Marreel, second by Walk to approve the 2009 Courthouse holiday schedule. Roll call vote: all ayes. After discussion, motion by Walk, second by Marreel to close the Courthouse at 2:00 p.m. on December 31, 2008. Roll call vote: all ayes.

County Engineer Jim Hyde discussed future road and bridge projects. Also present was Jim Wherry. Jim stated that he is working on cover sheets for the road projects.

Discussed Veteran Affairs service with Mitchell County Commission members Verle Nickerson, Larry Klemesrud, Ron Douglas and Cerro Gordo County Director Rosetta Waychus. It was reported that the 28E Agreement with Cerro Gordo County would be terminated as of December 31, 2008. Discussed a law change that each County Veteran Affairs office is to provide twenty (20) hours of service each week. A \$10,000 grant can be applied for to assist with this. Consensus of the Veteran Affairs Commission to increase their budget to share with a neighboring county or to hire a person to provide twenty hours of service. Verle will contact the Worth County Commission to see if they are interested in sharing with Mitchell County. Consensus of the BOS to move forward.

County Attorney Mark Walk reported that his office had received a check in the amount of \$6,750.00 from Mehmert Tiling, Inc. to settle a claim release. Motion by Walk, second by Marreel to accept the check. Roll call vote: all ayes.

Discussed an issue regarding obtaining an easement for a leach field on an individual's property in the City of McIntire. County Attorney stated that since there is nothing in writing the individual will have to pay the requested fee.

Discussed an obligation of the Sheriff's department to provide service for the City of McIntire regarding livestock

running loose and vehicles parked on the right-of-way. It was determined that this is a city matter and that the Mayor of McIntire can issue a municipal citation providing the City has an ordinance in place.

A motion that was made on November 25<sup>th</sup> regarding future road plans was revisited. Motion by Walk, second by Marreel to rescind the motion. Roll call vote: all ayes. New motion by Walk, second by Marreel to proceed with County paving project as presented. Roll call vote: all ayes.

Motion by Walk, second by Marreel to approve the minutes of the November 25th meeting. Roll call vote: all ayes.

Items of note: Marreel reported on the Board of Health meeting and Voaklander reported on the ARS Lost Control, North Iowa Community Action meetings and a joint meeting with Winnebago and Worth County officials. Received manure management plan updates from Myron and Monica Hemann, Doug Shoger, Libassi/Tip 16 Finisher Farm and Gaskill Finisher Farm. Effective January 1, 2009, Jean Bensed, Home Care Aide III, is changing to PT-10 status and Laura Huisman, Office Staff, is changing to FT-30 status. Effective November 24, 2008, Pat Clark was hired as full time SCL Program Manager/Service Coordinator. Her hourly rate of pay is \$16.30.

Supervisor Walk left at 11:10 a.m. for another meeting.

Discussed Board appointments for the Judicial Magistrate Appointing Commission and the Board of Health. The Board will check with the current members to see if they will continue to serve another term.

Meeting adjourned at 11:31 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors