

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 30, 2008

The Board of Supervisors convened at 8:30 a.m. with Marreel and Voaklander present. Walk was attending another meeting. Also present were Charlie Pajer and Warren Haacke (Media). Motion by Marreel, second by Voaklander to include health insurance rates and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk the agreement with Homeward Housing, Inc. for the spec. home program. Mark stated that a mortgage needs to be in place for the agreement that was signed on December 23rd for the spec. home at 7 Kirkwood Court in Osage.

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

Items of note: Marreel reported on the Conservation open house held on December 28th. Received a draft of a 28E agreement prepared by Rick Gross for the Carpenter wastewater project. Sanitarian Mark Ross discussed water sampling and other required testing once the project is completed. The Board of Health has suggested that Mark budget for forty (40) hours to start with.

County Engineer Jim Hyde reported that the Roads department is scraping intersections and spreading salt. Jim stated that he is working on road plans.

At 9:30 a.m. the Chair opened the public hearing to amend the FY 2009 County Budget. Present were Deputy Auditor Barb Baldwin and MCHHPH Director Deb Freeman. The Chair asked if there were any oral or written comments received prior to the hearing. It was replied that none were received. After brief discussion the public hearing was closed at 9:32 a.m.

Motion by Marreel, second by Voaklander to approve and authorize the Chair to sign Resolution #743-08 for appropriations to the budget amendment. Roll call vote: all ayes.

Meeting adjourned at 9:50 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors