

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 10, 2009

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Michelle Haacke (Media). Motion by Voaklander, second by Walk to include discuss hospital agreement and Assessor's budget hearing and to approve the amended agenda. All voted aye.

Judy Champion made a presentation for the Osage Sister City Organization. Judy stated that through the Open World Program a delegation of Russian citizens may be coming to Mitchell County this spring to gain firsthand exposure to America's democratic government and its free-market system. Judy will keep the Board informed on whether or not the delegation will be coming.

Sheriff Curt Younker reviewed the January Sheriff's report. Motion by Voaklander, second by Walk to approve the report in the amount of \$29,973.84. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the minutes of the February 3rd meeting. Roll call vote: all ayes.

County Engineer Jim Hyde informed the Board that a small bridge on 465th Street east of Stacyville will be posted with a 3 ton limit. Work will begin once the frost goes out. Jim reported that he had received a letter from a couple stating that Tower Avenue in New Haven has been blocked for traffic during worship services. Consensus that the Roads department put up parking signs.

Conservation Milt Owen reviewed a Roadside Management Grant Program. The agreement would cover regrading and cleanout projects along with doing native grass seeding . Motion by Voaklander, second by Walk to authorize the Chair to sign the agreement. Roll call vote: all ayes.

Prairie Ridge Director Jay Hansen reviewed the FY 2010 State and County Substance Abuse Program. Total cost is \$11,011. The County's portion is \$8,258 and the State's portion is \$8,258. This is the same amount as in previous years.

After discussion, motion by Walk, second by Voaklander to approve the claims with the exception of claim #10360. Roll call vote: all ayes.

Discussed with County Attorney Mark Walk an agreement signed in July 2008 by the Mitchell County Hospital Trustees regarding the use of expense money used by Mercy Hospital.

Supervisor Walk read a resolution pertaining to the Urban Renewal Plan for the wind turbine project. Motion by Voaklander, second by Walk to approve Resolution #746-09 and to go forward with the Urban Renewal Plan. Roll call

vote: all ayes.

Regular meeting recessed at 10:30 a.m. for the Assessor's FY 2010 preliminary budget meeting.

Regular meeting reconvened at 11:43 a.m.

Nashua Welcome Center Director Judy Babcock gave an update on the Welcome Center and to request the Board to make a financial contribution during the next fiscal year. The Welcome Center is scheduled to open April 1, 2009. The Board will consider the request at a later date.

Items of note: Voaklander reported on the Sister City and Landfill meetings and Marreel reported on the Riceville City Council meeting. Received the January Clerk of Court report in the amount of \$662.07. Notice of FY 2010 County budget hearing will be published in the February 18th edition of the Press News. The Assessor's budget hearing is scheduled for March 2, 2009 at 8:30 a.m. in the Board of Supervisor's room.

Meeting adjourned at 12:39 p.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors