

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 17, 2009

The Board of Supervisors convened at 8:30 a.m. with all members present. Motion by Voaklander, second by Walk to include CLG Historical Preservation and Veteran Affairs Commission appointment and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk a situation involving Iowa State Association of Counties (ISAC) General Counsel David Vestal. County Attorney stated that ISAC officials are probably looking for direction. Consensus that the Board should send a letter to ISAC stating that they still support David Vestal as Counsel for ISAC.

County Engineer Jim Hyde reported that the Roads department is blading roads and doing routine work. Board will consider seeking bids to contract for the summer maintenance rock run. Discussed stop signs for the east/west bound traffic at the intersection of 450th Street and Angle Road. Consensus to erect slow signs.

Nick Varga was present to inquire what his duties would entail as the new County Weed Commissioner. Discussed use of equipment and types of spray.

Motion by Voaklander, second by Walk to approve the minutes of the March 10th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a resolution fixing April 7, 2009 at 9:30 a.m. as the date and time for a public hearing on the authorization of a loan agreement and the issuance of not to exceed \$9,500,000 General Obligation Capital Loan Notes, Series 2009. Roll call vote: all ayes.

Items of note: Voaklander reported on the North Iowa community Action meeting and Walk reported on the Mental Health and Wapsi Trail meetings. Received the NIACOG Financial Report for the year ended June 30, 2008. Received a manure management plan updates from Fitzmaurice/Tip 5 Finisher Farm, Geiger Sow Farm, Sow/Litter and Hemann West Finisher Farm. Marreel reported that Penney Morse has found enough individuals to serve on the Certified Local Government (CLG) Historical Preservation committee. Marreel also reported that Bob Joens has agreed to serve on the Mitchell County Veteran Affairs Commission. This will be acted on at the March 24th meeting.

The following County employees were presented years of service awards from ISAC. Assessor L. Dean Pohren, 25 years; Treasurer Carol Zerck, 35 years and Deputy Treasurer Pam Meyer, 25 years.

Meeting adjourned at 10:46 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors