

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 7, 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 a mileage log and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk additional new language for the proposed steel wheel/metal wheel ordinance. County Attorney will draft language for the ordinance and prepare a notice for the public hearing.

Motion by Voaklander, second by Walk to approve the minutes of the March 31st meeting. Roll call vote: all ayes.

Kathy Falk of St. Ansgar presented a grant request for Fun in the Park at the Annual St. Ansgar Town and Country Days Celebration. This is sponsored by the Community Chamber. The Chamber is requesting \$750.00 which would benefit children from all over the County who come to the Park to take part in the games. The Board deferred taking any action until the next regularly scheduled Board meeting.

County Engineer Jim Hyde discussed the dust control policy for 2009. Motion by Walk, second by Voaklander to approve applicators to apply dust control on granular roads in the County. Roll call vote: all ayes. Also discussed pipe that will be installed under County roads.

At 9:30 a.m. the Chair opened the public hearing on the matter of the proposed authorization of a loan agreement and the issuance of a note not to exceed \$9,500,000 General Obligation Capital Loan Notes, Series 2009. Public present were Charlie Pajer and Kathy Falk. The Chair asked the Auditor and the Board if there were any oral or written comments received prior to the hearing. It was replied that none were received. The Chair asked the public if they had any comments. None was received. After discussion the public hearing was closed at 9:33 a.m.

Motion by Walk, second by Voaklander to approve a resolution instituting proceedings to take additional action for 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.

Discussed a mileage log for all County owned vehicles. At this time the Courthouse vehicles are the only ones that have a mileage log book in them. This will be reviewed further.

Motion by Voaklander, second by Walk to approve the claims. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the Auditor's quarterly report in the amount of \$434.00. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the Mitchell County Financial report for the fiscal year ended June 30, 2008 which was prepared by Renner & Birchem, P.C. Roll call vote: all ayes.

Items of note: Voaklander reported on job interviews at the FMC Landfill and Marreel reported on the Fair Board meeting and the Dairyland Power meeting that Voaklander and he attended. Received manure management plan update from Jax Dairy Farm, Inc. Received the Clerk of Court report for March in the amount of \$941.31. Effective March 26, 2009 Linda Slindee returned to work at the Care Facility. Her hourly rate of pay is \$12.19 and her status is PT-15. Effective April 1, 2009, Leanna Troge, Home Care Aide III, is returning to work after a leave of absence. Her status is PT-10.

Meeting adjourned at 10:56 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors