

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

Tuesday, May 26, 2009

The Board of Supervisors convened at 8:35 a.m. with all members present. Also present was Michelle Haacke (Media). Motion by Walk, second by Voaklander to approve the agenda. All voted aye.

Discussed with County Attorney Mark Walk a complaint regarding used combines being stored on a farm site west of Stacyville. The Board will direct Zoning Administrator Mark Ross to take pictures and determine if this is violating the County Junk Ordinance.

Reviewed with County Attorney Mark Walk a request to sell a parcel of County owned property. Mark stated that the Board has two options. One is to place an ad in the newspaper and list it for sale or they could sell the property to the person making the request. Consensus to have the County Attorney draft an ad for the newspaper.

Motion by Voaklander, second by Walk to approve re-appointing Vern Kratchmer to the Civil Service Commission for a six year term. Roll call vote: all ayes.

County Engineer Jim Hyde opened rock bids for the 2009 rock run. Present were Dave and Lindsey Falk. Bids were received from L.R. Falk Construction and Croell Redi-Mix. Low bid of \$309,336.50 was received from Croell. County Engineer recommended awarding the contract to Croell. Motion by Voaklander, second by Walk to approve awarding the contract to Croell Redi-Mix pending the County Engineer checking the figures. Roll call vote: all ayes.

County Engineer reported that paving work will begin in July and the asphalt letting will be held June 9<sup>th</sup>. Discussed ditch cleaning along Hickory Avenue north of Toeterville and west on the State Line Road to Lyle, MN. County Engineer stated that the road is designated as a farm-to-market road. Motion by Voaklander, second by Walk to direct Jim to start the process for ditch cleaning and to amend the FY 2010 Secondary Road budget and Road Program. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the May 19<sup>th</sup> meeting. Roll call vote: all ayes.

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

Items of note: Voaklander reported on the Community Action, 28E County Social Services, Heartland Insurance and Prairie Ridge meetings. Received manure management plan updates from Burnett/Tip 4 Nursery Unit, Erickson Tip/8 Sow Farm Sow/litter and Newburg Pork Inc. Meeting adjourned at 10:05 a.m.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors

