

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 9, 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 approve the agenda. All voted aye.

Motion by Walk, second by Voaklander to approve the minutes of the June 2nd meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a fireworks permit for Flashing Thunder Fireworks at the New Haven Golf Course on July 4, 2009. 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 Floyd-Mitchell-Chickasaw Executive and Full Board meetings and Marreel reported on the Fair Board meeting. It was reported that Brenda Dryer would serve on the NIACOG Revolving Loan Fund Loan Review Committee. Received the Clerk of Court report for May in the amount of \$953.03. To be noted that \$20,000.00 is to be transferred from the Conservation Department Fund to the Land Acquisition Fund and \$100,000.00 is to be transferred from the LOSST Fund to the General Basic Fund. Effective June 5, 2009, Amy Ring, Home Care Aide III, received a salary step increase to \$10.01 per hour. Effective June 5, 2009, Susan Warburton, Home Care Aide III, changed employee status to PT-20 and received a salary step increase to \$10.01 per hour.

At 9:00 a.m. County Engineer Jim Hyde proceeded to open bids for asphalt road projects. Present were Kelly Janke, Dave Ricken, David Falk and Lindsey Falk. Two bids were received. Mathy Construction's bid was \$2,799,426.08 and Heartland Asphalt's bid was \$3,552,701,95. County Engineer stated he would check the totals and return within the hour.

Meeting recessed at 9:30 a.m. Reconvened at 9:55 a.m. County Engineer verified that the figures were correct for the bids and that he recommended that the Board accept the bid from Mathy Construction. Motion by Voaklander, second by Walk to approve the low bid of \$2,799,426.08 from Mathy Construction for Asphalt Project #L-LP-3-10-73-66. Roll call vote: all ayes. Jim stated that he had received a request to use T-38 (Lancer Avenue) as a detour route while the railroad crossing north of Floyd on Hwy. 218. The crossing is scheduled to be replaced sometime in July will take a minimum of one week to complete. After discussion, motion by Walk, second by Voaklander to approve the request and authorize the Chair to sign the request form. Roll call vote: all ayes. Discussed a request to allow a Tractor Ride on select County roads on August 2, 2009. This was tabled until the June 16th meeting.

Regular meeting recessed at 10:05 a.m. At 10:05 a.m. the Joint 28E Chickasaw-Mitchell County Case

Management Board convened via conference call. Present at Chickasaw County were Virgil Pickar, Arnie Boge, Rick Holtaus, John Anderson, and Auditor Joan E. Knoll. Present at Mitchell County was Lead Case Manager Megan Darrow. Megan reviewed the TCM projected cost report for FY 2010. Motion by Pickar, second by Voaklander to approve the TCM projected cost report for FY 2010. Roll call vote: all ayes. Reviewed projected billing rates and rates for case managers provided if they are required to be on call 24/7. Joint 28E Board meeting adjourned at 10:25 a.m.

Regular meeting reconvened with a visit from a delegation of Russian citizens. Their trip here is sponsored by the Open World Leadership Center and the Community Sister City Organization. Present were Marina Vasilyevna Semenova, Andrey Valeryevich Skripnik, Natalya Ivanovna Yarmolich, Larisa Anatolyevna Yevdokimova, Armen Agasiyevich Burnusuzyan and Interpreter Yurey Skripnikov. Also present were Betty McCarthy, Judy Champion, CPC Director Bob Lincoln and Planning & Zoning/ Sanitation Director Mark Ross. Bob gave an overview of his duties and answered questions regarding the Mental Health programs. Mark gave an explanation on zoning procedures and answered questions regarding sanitation regulations within the County.

Meeting adjourned at 11:34 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors