

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 25, 2009

The Board of Supervisors convened at 8:30 a.m. with Marreel and Voaklander present. Walk was attending an ISAC meeting in Des Moines. Also present were Charlie Pajer, James Kroneman, Jerry Fox and Michelle Haacke (Media). Motion by Voaklander, second by Marreel to delete review change order No. 3 for the Carpenter wastewater project and to approve the amended agenda. All voted aye.

Regional ISU Extension Education Director Gary Hall reported on the restructuring of the area Extension Service. The Mitchell County office will remain open. Gary will take over for Neil Wubben once Neil retires at the end of January 2010.

Discussed with County Attorney Mark Walk a steel wheel ordinance. Mark reported that he is working on language for the ordinance.

Discussed with Assistant County Engineer Rich Brumm a collapsed bridge over Otter Creek on Dancer Avenue. An average of twenty-five vehicles travel over the bridge every day. Bridges are inspected every two years. Discussed repairing the bridge. Rich reported that rocking of the roads will be completed next week. Paving of the Red Ball and Little Cedar roads are done and the contractor will move to the McIntire area next week.

Motion by Voaklander, second by Marreel to approve an agreement with NIACOG for a County-wide Hazard Mitigation Plan. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve pay application No. 4 to the Ellingson Companies for the Carpenter Wastewater Improvement project. Roll call vote: all ayes. Motion by Marreel, second by Voaklander to approve pay application No. 1 to R&R Excavating, Inc. Roll call vote: all ayes.

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

Motion by Voaklander second by Marreel to approve the minutes of the August 18th meeting with a change. Roll call vote: all ayes.

Mitchell County Economic Development Commission Director Brenda Dryer gave an update on the past years activities. Received an IMAP grant for \$50,000 to support further entrepreneurship and endowment building in Mitchell County.

Tabled until next week a financial request from the City of Stacyville for their RISE Road project.

Items of note: Voaklander reported on the Sister City, Juvenile Detention and Economic Development Commission

meetings. Marreel reported on the DECAT meeting. Received a manure management plan update from Dale McCarthy. Effective August 31, 2009, Sandy Loden will be classified as a FT-40 employee at the Care Facility.

Meeting recessed at 11:00 a.m. and reconvened at 11:15 a.m. at the Care Facility. Director Peggy Hanson reported on L.P. fuel bids. K & H had turned in the low bid of \$.95 per gallon. Peggy stated that the facility is seeking a person to fill a position as a Supported Community Living employee. She will be placing an ad in the newspaper. Peggy has received an estimate of \$3,101 from River City Communications for three additional phone lines plus a fax line. Peggy stated that she has money in her budget for this.

Meeting adjourned at 11:40 a.m.

Barb Baldwin - Mitchell County Deputy Auditor

Bob Marreel – Chair Board of Supervisors