

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

Tuesday, October 6, 2009

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charlie Pajer and Michelle Haacke (Media). Motion by Voaklander, second by Walk to include certificates of substantial completion, application form for appointments to County Boards and Commissions and discuss buildings at Care Facility and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk the monthly Sheriff reports, State electrical inspections and the new application form for County boards and commissions to assist a Board of Supervisors in evaluating the qualifications of applicants for appointment to a board or commission. State law requires political subdivisions to make a good faith effort to balance most appointive boards, commissions, committees, and councils according to gender by January 1, 2012.

Les Perry expressed concern with considerable dust created by dump trucks traveling past his home on Timber Avenue. The trucks were hauling rock from a near by quarry. Les also had concerns with pot holes and water standing on the side of the road. Consensus to blade and place extra rock on the road.

County Engineer Jim Hyde reported that he had received a quote of \$1,650 from Bergo Environmental Services to remove mold from under the Engineer's Office building. Consensus to allow Jim to proceed. Jim discussed a request from the Minnesota DOT to allow detouring the south bound traffic of MN 105 to 480<sup>th</sup> Street and Beech Avenue in Mitchell County. Motion by Walk, second by Voaklander to agree with the detour request. Roll call vote: all ayes. Assistant Engineer Rich Brumm presented for signature Contract #66-C066-050 with Henkel Construction Company for the Halvorson Park Bridge. Motion by Voaklander, second by Walk to authorize the Chair to sign the contract. Roll call vote: all ayes. The amount of the contract is \$1,249,778.40.

Motion by Voaklander, second by Walk to approve the minutes of the September 29<sup>th</sup> meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve V&K invoices No. 6 and No. 16 in the amount of \$9,674.45 for professional services associated with the Carpenter wastewater improvement project. Roll call vote: all ayes. Motion by Walk, second by Voaklander to authorize the Chair to sign the certificates of substantial completion for contract 1 – LPS Collection System – Ellingson Companies and Contract 2 – Controlled Discharge Lagoon System for R&R Excavating, Inc. Roll call vote: all ayes.

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

Items of note: Voaklander reported on the Landfill meeting and Walk reported on an Economic Development meeting at Ames. Received manure management plan updates from Fred Koschmeder and Jonas Z. Leid. Effective September 26, 2009, Gretchen Castle completed the required 40 hour jail school. Her rate of pay is increasing to \$15.56 per hour.

Supervisor Marreel reported on the condition of an old chicken house and another out building formerly used by the Conservation department. Consensus to clean out the scrap iron and have the chicken house torn down. Bob will consult with Milt Owen about the other building.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors