

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 29, 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 review 28E Agreement, discuss cash count, Supervisor's budget, and Courthouse hours on Dec. 31st and to approve the amended agenda. All voted aye.

County Attorney and P&Z Director Mark Ross reviewed language for a County-wide junk ordinance for the unincorporated areas of Mitchell County. County Attorney will make revisions and bring it back to the Board for review. County Attorney reported that L. R. Builders, Inc. has overpaid the County \$561.79 for a Homeward Housing, Inc. speculative housing loan. The Board will consider taking action at the January 5th meeting. Reviewed a proposed Mitchell County Emergency Operations Center 28E Agreement which will authorize the use of a portion of the City of Osage's safety center as an Emergency Operations Center (EOC) by the Emergency Management Agency. The BOS recommended that the County Attorney make revisions to the agreement before the Board agrees to consider adopting it.

Assistant County Engineer Rich Brumm reported that he is gathering final costs for the replacement of the Otter Creek Bridge and that the Roads department is working on the roads. Discussed maintenance of a Level "B" road.

Angie Huffman gave an update on the Cedar River Complex project and invited the Board to tour the facility. Discussed wellness plans and membership packages. April 25, 2010 is the scheduled opening of the Complex.

Motion by Voaklander, second by Walk to approve the minutes of the December 22nd meeting. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve V&K invoice #9 in the amount of \$180.85 for professional services associated with the Carpenter Wastewater Improvement Project. Roll call vote: all ayes.

After discussion, motion by Walk, second by Voaklander to approve the Compensation Board recommendations for the FY 2011 salaries of the County elected officials. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Walk to approve funding the Wellmark Flexible Benefits Plan and to allow employees who are under this plan the option of putting one-third (1/3) in a deferred compensation plan. Roll call vote: all ayes.

Items of note: Marreel reported on the Riceville Community Club meeting. Marreel and Walk will count cash at County offices on December 31st.

The Board reviewed the FY 2011 Supervisor's budget with minor changes.

After discussion, consensus to close the Courthouse on December 31st at 2:00 p.m.
Meeting adjourned at 12:01 p.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors