

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 6, 2010

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 Marreel to approve the agenda. All voted aye.

County Attorney Mark Walk reported that 7.87 acres of property in Section 27 of Wayne Township and owned by the Conservation Board is scheduled to be sold. Two adjacent landowners are willing to pay \$2,000 per acre. One parcel will bring \$9,080 and the other parcel will bring \$6,600. Motion by Marreel, second by Voaklander to agree on selling the two parcels for the amounts agreed upon. Roll call vote: all ayes. A public hearing will be scheduled for April 20, 2010 on the sale of the property.

Discussed the changes that the County Attorney has made to the language of the Social Host Ordinance. Consensus to move forward and to set April 20, 2010 as the date for the public hearing.

County Attorney asked if there were any more developments with the ATV proposal. Supervisor Marreel stated that he felt it was a State issue. There being no other comments the County Attorney stated that he would close his file on the matter.

Bob Donner was present to discuss a parcel of property that he had been paying taxes on that he contends doesn't exist anymore. Also present were Assessor Dean Pohren and GIS Director Barb Baldwin. Dean gave a history of the parcel and how it has been taxed. After discussion, Bob went with Dean and Barb to review the official plat of the property. No action was taken.

The Board asked Conservation Director Milt Owen if the Conservation department would cut the grass this year at the County Care Facility. Milt stated that he would consider it if the County would supply some of the fuel. No action was taken at this time.

County Engineer Jim Hyde and Assistant County Engineer Rich Brumm reported that Henkle Construction is working on the Halvorson Park Bridge, the roads crew is doing routine work and frost boils are starting to appear. Also, a Glass Avenue bridge, located one mile west of Toeterville, has been reduced to one lane traffic due to damage to an abutment. Discussed cracks in the concrete to the Red Ball Road and March Avenue. Assistant County Engineer reported that the roads are structurally ok. Supervisor Walk reported that the stop sign by the railroad tracks at the City of Mitchell has been replaced with a yield sign. Other stop signs in the County have been replaced with yield signs by the railroad company. County Engineer will contact the railroad about this. After discussion, motion by Voaklander, second by Marreel

to authorize the County Engineer to go forward with plans to pave the County Care circle drive and the road in the Fairgrounds. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve the minutes of the March 30th meeting with a change. Roll call vote: all ayes.

Osage Chamber of Commerce Director Wendy Heuton made a financial request of \$500.00 for the July 2, 2010 Friday Night Out event at the Fairgrounds. Motion by Marreel, second by Voaklander to approve the request of \$500.00, to be paid out of Tourism funds, to the Osage Chamber of Commerce. Roll call vote: all ayes.

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

Motion by Marreel, second by Voaklander to approve the Auditor's Quarterly Report of Revenue for the Quarter ended March 31, 2010 in the amount of \$238.50. Roll call vote: all ayes.

Items of note: Walk reported on the Heartland Power meeting and Voaklander reported on the North Iowa Community Action meeting. Received manure management plan updates from Borderline Buildings, LLC-NE Site, Knapp Finishers, LLC-Benson Site and Mark Theis Finisher.

Meeting adjourned at 9:50 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors