

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 13, 2010

The Board of Supervisors convened at 8:35 a.m. with all members present. Also present were Chuck Pajer and Michelle Haacke (Media). Motion by Marreel, second by Voaklander to include City of Orchard and to approve the amended agenda. All voted aye.

County Attorney Mark Walk stated that he was asked if the Board would consider allowing golf carts to travel on the Golf Course Road. The City of Osage is considering allowing golf carts to be operated on city streets. After discussion, consensus to wait and see what action the city may take before considering the request.

Orchard Mayor Mark McGivern discussed testing for the city's sewer system. Also present was Sanitarian Mark Ross. Mayor McGivern inquired if Orchard could hire Mark Ross to perform this function. The Board suggested that Orchard hire Mark Ross on a private basis.

Present to discuss the housing of other counties inmates were Sheriff Curt Younker and Deputy Jeff Huftalin. This was postponed until April 19th or 20th. The County Attorney will check his schedule before the meeting is posted.

Sheriff Younker presented the report of fees and expenses collected by the Sheriff's office during March. Motion by Voaklander, second by Marreel to approve the report in the amount of \$27,798.23. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve the minutes of the April 6th meeting. Roll call vote: all ayes.

Due to a vacancy on the Mitchell County Rural Library Board, motion by Voaklander, second by Marreel to approve appointing Herb Wright to the Rural Library Board. Herb will represent the Osage Library. Roll call vote: all ayes.

County Engineer Jim Hyde and Assistant County Engineer Rich Brumm reported that the Howard County Engineer had contacted the office concerning paving Addison Avenue north of Riceville. Mitchell County would be responsible to pay for a portion of the paving. Jim estimated that the cost to be \$600,000. After discussion, the Board stated that they would like a couple of weeks to think about it before making any decision. Discussed future paving projects and joint repairs. Roads department is spotting rock and fixing frost boils.

Marsha Mork reviewed the County substance abuse prevention services program for FY 2011. After discussion, motion by Marreel, second by Voaklander to authorize the Chair to sign the FY 2011 substance abuse grant application. Roll call vote: all ayes.

Items of note: Voaklander reported on the Landfill meeting and Marreel reported on the Wellness and NIVC meetings. Received a manure management plan update for the Lipson/Tip 3 Finisher Farm. Received the March Clerk of

Court report of fees collected in the amount of \$1,908.96.

To be noted that \$360,500 is to be transferred from the Rural Basic Fund to the Secondary Roads Fund.

Meeting adjourned at 10:10 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors