

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 6, 2010

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Michelle Haacke (Media). Motion by Marreel, second by Voaklander to approve the agenda. All voted aye.

County Attorney Mark Walk presented a resolution to allow golf carts to be operated on the Golf Course Road. This will be placed on the July 13th agenda for action.

Motion by Voaklander, second by Marreel to approve the minutes of the June 29th meeting. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve V&K invoice #12 in the amount of \$507.00 for engineering services regarding the Carpenter wastewater improvement project. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve Resolution #779-10 appointing Gail Schwartzkopf as a fill-in dispatcher at the Mitchell County Jail. Her start date was June 28, 2010 and her starting wage is \$15.56 per hour. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve a memorandum of understanding with the Iowa Department of Public Health to provide substance abuse prevention and related services. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve the Auditor's quarterly report of revenue in the amount of \$267.00 for the quarter ended June 30, 2010. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve the Mitchell County UR-2 Economic Development District Urban Renewal Agreements with the City's of Carpenter, Orchard and St. Ansgar. Roll call vote: all ayes.

Items of note: Walk reported on the Mental Health meeting.

Meeting recessed at 9:00 a.m. and reconvened at 10:14 a.m.

Motion by Voaklander, second by Marreel to approve Richard Brumm as County Engineer and Jim Hyde as Assistant County Engineer and that they be authorized and empowered on behalf of the Board of Supervisors to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications, therefore in connection with all farm to market construction projects in the county. Roll call vote: all ayes.

County Engineer Rich Brumm gave updates on the Stillwater Bridge and the Halvorson Park Bridge. The Stillwater Bridge will remain open to one-lane traffic. Rich stated that the Roads department is hauling rock and blading roads. Discussed a request to lower the speed limit on the two miles of Echo Avenue and 410th Street southwest of St. Ansgar. This is due to the high volume of trucks hauling from the Koster Quarry. The request is being reviewed by the Board.

Meeting adjourned at 10:46 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors