

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 28, 2010

The Board of Supervisors convened at 8:35 a.m. with all members present. Also present was Chuck Pajer. Motion by Marreel, second by Voaklander to approve the agenda. All voted aye.

County Conservation Director Milt Owen gave an update on a proposed expansion to the Nature Center. Milt stated that the Conservation Board is considering a 60'x66' addition to the west side of the existing building which would include a storm shelter room and a larger meeting area. Milt stated that there has been increased usage by public groups. The estimated cost is in the range of \$250,000. The Conservation Board is considering funding options. Milt also gave an update on the Wapsi Bike Trail project. Milt said that the DNR may require a bridge be built over the Wapsi River instead of using culverts.

County Engineer reported that the rock run will be completed within the next week and work continues on the Halvorson Park Bridge. Rich reviewed road painting quotes. Vogel Traffic Services, Inc. has turned in the low quote of \$13.74 per gallon. The Stillwater Bridge and the Halvorson Park Hill projects were discussed. Rich stated that he had received a quote from Heartland Asphalt to pave the hill. This quote was approximately \$12,000 less than the original quote from Concrete Foundations. Consensus to put the Stillwater Bridge in the STIP Program and to have Heartland pave the hill. Rich reviewed two utility permit requests. Consensus to approve a permit to the Farmers Telephone Co. for fiber optic cable to upgrade the Little Cedar exchange and approve a permit to Frontier Communications to lower exposed telephone cable along Hickory Avenue and 200 feet north of 490th Street due to ditch cleaning.

At 9:40 a.m. the regular meeting recessed and the Joint 28E Chickasaw/Mitchell Targeted Case Management Board convened via conference call. Present at Chickasaw County were Supervisors John Andersen, Arnie Boge, Rick Holthaus, Sherry Mattke, Virgil Pickar, Auditor Joan Knoll and Tammy Morris. Case Management Director Sheila Kobliska was present in Mitchell County. Sheila reviewed the FY 10 TCM Actual Cost Report. Motion by Marreel, second by Holthaus to approve the FY 10 TCM Actual Cost Report. Roll call vote: all ayes. Sheila reported that interviews for a Case Manager and a part-time Secretary will be conducted the week of October 4th.

Meeting adjourned at 9:45 a.m. The regular Board meeting immediately reconvened.

Penney Morse gave an update for the Mitchell County Historical Commission. Penney reported on the Hamlin Garland event and stated that there is another Julia Addington event being planned. Penney plans on attending a training event in Dubuque. Consensus to pay for Penney's expenses.

Motion by Marreel, second by Voaklander to approve placing \$442.90 in the Land Acquisition and Capitol

Improvement Fund from “Cans for Conservation.” Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve the minutes of the September 16th and 21st meetings. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve a Class C Liquor License and Sunday Sales for the Osage Bowl and Crossover Restaurant. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to authorize the Chair to sign the Interim Assistance Reimbursement Agreement. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Services, Economic Development meetings, Marreel reported on the DECAT Governance Board and Riceville Community Club meetings and Walk reported on the Second Judicial meeting. Received manure management plan updates from TC Pork II owned by Terry Patterson, Hemann East Finisher Farm and Andres Knudsen. Effective September 7, 2010, Dispatcher Jason Schmidt’s status changed from PRN to PT-10.

Meeting recessed at 10:40 a.m. and reconvened at 11:00 a.m. at the County Care Facility. Peggy Hanson and Pat Clark were present. Peggy gave an update for the Facility. Peggy stated that she is checking on fuel bids. Pat reported on the Elderly Waiver and the Habilitation (HAB) Waiver.

Meeting adjourned at 11:12 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors