

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 30, 2010

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dan Zimmerman, Eli Zimmerman, Milt Owen, Jim Cross (Media) and Jean Simmit (Media). Motion by Voaklander, second by Marreel to include long range planning and to approve the amended agenda. All voted aye.

County Attorney Mark Walk discussed with the Board an easement agreement for a proposed St. Ansgar bike trail. Concerns are that the County's insurance carrier has not advised the County regarding insurance liability. Also, that a provision in the agreement would allow snowmobiles and cross country skier's access to the trail. Consensus that the agreement is not workable as it is presently written.

Supervisor Walk reported that he was advised by NIACOG Director Joe Myhre that the County can't do a blanket amendment to the Urban Renewal Plan. It has to be a specific area or a specific project.

County Engineer Rich Brumm reported that pipe is being set for the McIntire Bridge and the bridge should be open before winter. The gravel roads have been bladed and the snow equipment has been mounted on the trucks. Reviewed costs for rocking 370th Street between Primrose and Shadow Avenues. 1,358.8 tons of rock was hauled to resurface the road that was damaged. Total cost for the rock and the hauling is \$10,055.12. County Engineer will present the figures to the resident who made the request.

Motion by Marreel, second by Voaklander to approve the minutes of the November 23rd meeting as amended. Roll call vote: all ayes.

Items of note: Voaklander reported on the Community Action meeting and Marreel reported on an Emergency Management Agency meeting regarding radio bandwidth requirements. Received manure management plan update from Christensen Farms Midwest LLC. Dairyland Power will be conducting an energy audit December 1st at the Law Enforcement Center. There will be no cost for the energy audit.

Long range planning for the Courthouse and other departments was discussed. This will be reviewed further at future meetings.

Meeting recessed at 10:30 a.m. The BOS traveled to the Halvorson Park Bridge for the christening of the new bridge. Meeting adjourned at 11:40 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors