

## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 14, 2010

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dan Zimmerman, Eli Zimmerman, Keith Meitner, Brian Jones, Jack Steiert and Jim Cross (Media). Motion by Marreel, second by Voaklander to include fireworks permit and to approve the amended agenda. All voted aye.

County Attorney Mark Walk talked to the Board about the Comp. Board recommendations and long range plans.

Treasurer Elect Pam Meyer reported that she has made her decision on hiring a new employee for the Treasurer's office. This will be placed on the December 21<sup>st</sup> agenda for Board approval.

Motion by Marreel, second by Voaklander to approve the minutes of the December 7<sup>th</sup> meeting with a change. Roll call vote: all ayes.

County Engineer Rich Brumm reported that the Roads department is plowing snow and work for the McIntire Bridge is done for the season. A map of the county roads that have been paved was reviewed. The snow plowing of Level "B" roads was re-discussed. Consensus to plow snow this winter on Timber Ave. between the State Line Road and 500<sup>th</sup> St. Previously it was decided not to plow this road for the winter. Potential projects for Stacyville, Little Cedar, St. Ansgar, Addison Ave. and 465<sup>th</sup>/470<sup>th</sup> Streets were reviewed. Tom Thome thanked the BOS for allowing him to work for Mitchell County the past 38 years. Tom is retiring at the end of December.

Sheriff Curt Younker reviewed the October and November Sheriff Reports of fees and expenses collected. Motion by Voaklander, second by Marreel to approve the October report in the amount of \$7,297.42 and the November report in the amount of \$2,981.19. Roll call vote: all ayes.

Deputy Auditor Barb Baldwin reviewed the Mitchell County valuations for 2011. Rollbacks and levies were discussed.

Discussed long range needs for the Courthouse and the County Care Facility.

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

Motion by Marreel, second by Voaklander to approve the Master Matrix Resolution #796-10. By adopting this resolution the BOS agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the BOS between February 1, 2011 and January 31, 2012 and submit an adopted recommendation regarding that application to the DNR. Roll call vote: all ayes.

Items of note: Voaklander reported on the public hearing for the Washington School building. Marreel reported on the Mental Health, Wellness and NIVC meetings. Effective December 5, 2010, Amy Ring, HCAIII, is changing

employment status to PT-25 and her new wage will be \$11.95 per hour. The Heartland Insurance Risk Pool Financial Report for the year ended June 30, 2010 and the North Iowa Vocational Center, Inc. Financial Report for the year ended June 30, 2010 were received.

Motion by Marreel, second by Voaklander to re-approve a fireworks permit for December 18, 2010 at the Winter Festival which will be held at the Mitchell County Conservation. This was postponed from December 11<sup>th</sup> due to the snow storm. Roll call vote: all ayes.

Meeting adjourned at 11:15 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors