

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

Tuesday, April 5, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Jim Cross (Media). Motion by Marreel, second by Walk to include discussion regarding the Courthouse and to approve the amended agenda. All voted aye.

Supervisor Walk talked about stenciling the Mitchell County Economic Development's website on railroad cars that are leased by the Absolute Energy Ethanol plant. It was reported that the Economic Development director was not interested in pursuing this at the present time.

County Attorney Mark Walk stated that he is having the parking lot behind his law office reworked and asked if the Board would want the adjoining Annex parking area done also. Consensus to have the work done.

Case Management Director Sheila Kobliska reviewed the monthly financial report and gave an update for the Case Management department. Sheila reported that the new unit rate is \$43.82.

County Engineer Rich Brumm reported that the Howard County paving bid project has been awarded to Concrete Foundations for \$1.45 million. The original estimate was for \$2 million. Roads department is blading roads, removing snow fence and cleaning ditches.

Motion by Marreel, second by Walk to approve the minutes of the March 29<sup>th</sup> meeting. Roll call vote: all ayes.

Items of note: Walk reported on the FEMA and DNR meeting and Voaklander reported on the Heartland Insurance meeting and a meeting at NIACC. Received a manure management plan update from Mark Theis.

Supervisor Voaklander reported that a structural engineer from WHKS will be inspecting the Courthouse on April 19<sup>th</sup> at 1:00 p.m.

Meeting adjourned at 9:35 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors