

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 10, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dave Marley, Jim Cross (Media). Motion by Marreel, second by Walk to delete meet with McIntire Mayor Ron Richardson and to include Center for Rural Affairs and to approve the amended agenda. All voted aye.

Penney Morse gave an update on the Courthouse grant which will be used for construction analysis and a grant for asbestos removal.

County Attorney Mark Walk discussed road easements and farming in the County right-of-way. Mark stated that if crops are being planted in the ditches, pictures of this should be taken and given to him.

Sheriff Curt Younker reviewed the April Sheriff's report of fees and expenses collected. Motion by Walk, second by Marreel to approve the report in the amount of \$3,033.02. Roll call vote: all ayes.

Dave Hartogh reported on air conditioners for the County Care Facility. Roger Loden, Peggy Hanson, and Donna Anhorn were also present. After discussion, motion by Marreel, second by Walk to purchase the air conditioners from Sears subject to receiving the final cost. Roll call vote: all ayes.

County Engineer Rich Brumm reported on a meeting with the City of Stacyville regarding paving. The Board will pave to the railroad tracks. The City would like this completed before Bratwurst Day. Rich reported that the Joint Mitchell/Worth Drainage District #6 & 51 has a plugged tile. Discussed the driveway policy, sign inventory program and farming in the ditches. Roads department is blading the gravel roads.

Motion by Walk, second by Marreel to approve the minutes of the May 3rd meeting. Roll call vote: all ayes.

After discussion, motion by Marreel, second by Walk to approve the claims. Roll call vote: all ayes.

Sanitarian Mark Ross gave an update for the Sanitation department. Mark reported on swimming pools and tattoo parlor inspections. His mileage and wages are figured into the bills that are sent to the motels and tattoo parlors. Reported that the City of Carpenter sewer lagoon is working fine. The pump repairs have gone down.

Motion by Walk, second by Marreel to approve a liquor license plus outdoor service and Sunday sales for Sunny Brae Golf and Country Club. Roll call vote: all ayes.

Items of note: Marreel reported on the Wellness Committee and NIVC meetings, Walk reported on the NIACOG meeting and Voaklander reported on the FMC Landfill meeting. Effective May 11, 2011, Susan Miller, Home Care Aide III, is to receive a salary step increase to \$13.99 per hour. \$800,000.00 is to be transferred from the Capital Projects Fund to the Secondary Roads Fund. \$30,000.00 is to be transferred from the Conservation Department to the Land Acquisition

Fund. The Clerk of Court Report for April was received in the amount of \$2,189.56.
The annual contribution to the Center for Rural Affairs was discussed.
Meeting adjourned at 10:45 a.m.

Barb Baldwin - Mitchell County Deputy Auditor

Joel Voaklander – Chair Board of Supervisors