

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 14, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Harlan Bisbee and Jim Cross (Media). Motion by Marreel, second by Walk to approve the agenda. All voted aye.

Sheriff Curt Younker reviewed the Sheriff report of fees and expenses collected for May. Motion by Walk, second by Marreel to approve the Sheriff's report in the amount of \$5,435.97. Roll call vote: all ayes.

Dave Hartogh, County Maintenance person, reported on moisture issues with the sheet rock walls in the sally port area of the jail. Dave thinks the moisture is coming from washing cars in that area. After discussion, Supervisor Voaklander stated that he will check into the cost to replace the sheet rock.

County Attorney Mark Walk discussed the tire/trailer fire that caused \$4,300 damage to the asphalt surface of Zinnia Avenue. The Magistrate Court Judge recently ruled against the County in the case. County Attorney stated that the Board has two options. They could either do nothing or appeal the case to District Court. After discussion, motion by Marreel, second by Walk to proceed and appeal the case with the District Court. Roll call vote: all ayes.

The keeping of daily log books for county vehicles was discussed. The daily mileage and amount of gasoline put in the vehicle would be recorded in the log. A start date of July 1, 2011 is being considered.

County Engineer Rich Brumm reported that the paving of Rampart Avenue thru Meyer is now completed. The future paving of Broad Street in Stacyville was discussed. County Engineer will work up the cost of the project. Consensus to allow the St. Ansgar American Legion to borrow 600 ft. of snow fence to be used for "Oatmeal Days" on June 18th. The condition of the pavement on Lancer Avenue just south of the Cedar River Bridge was discussed. Rich stated that he had sent out a motor grader to scrape off the excess oil that was used to patch the joints. It was reported that the joints have sealed and the road surface is now smoother. Upgrading some of the granular roads was discussed. Roads department is checking for frost boils and cleaning ditches.

Penney Morse gave an update on the meeting that the Mitchell County Historical Preservation Commission held on June 9th with Leah Rogers, consultant for the Planning for Preservation Grant. 20 people were in attendance.

Motion by Marreel, second by Walk to approve the minutes of the June 7th and 9th meetings. Roll call vote: all ayes.

Motion by Walk, second by Marreel to approve a Liquor License and Sunday Sales for Acorn Park Golf and Recreation Center. Roll call vote: all ayes.

Proposals to perform Mitchell County audit services for fiscal years ending 2011, 2012 and 2013 were sent to three auditing firms. One proposal was received from Renner & Birchem. After discussion, motion by Marreel, second by Walk

to accept the proposal from Renner & Birchem, P.C. for fiscal years ending June 30, 2011, 2012 and 2013 for maximum fees of \$14,500, \$15,000 and \$15,500 respectively. Roll call vote: all ayes.

Motion by Walk, second by Marreel to approve a fireworks permit to Ryan Freudenburg for June 18, 2011. Roll call vote: all ayes.

Items of note: Walk reported on the NIACOG meeting and Voaklander reported on the FMC Landfill and Juvenile Detention meetings. The Clerk of Court report for May was received in the amount of \$1,616.47.

Meeting adjourned at 10:15 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors