

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 2, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Penney Morse, Bob Lincoln, Charlie Pajer, Alan Streeter, Anne Wadle and Jim Cross (Media). Motion by Marreel, second by Walk to approve the agenda. All voted aye.

General discussion was held with County Attorney Mark Walk. The physical condition of the Courthouse was discussed.

CPC Director Bob Lincoln reviewed a new County Social Services 28E Agreement. The new agreement includes Black Hawk, Butler, Cerro Gordo, Floyd, Mitchell and Wright Counties. Wright County has recently become a new member to the group. After discussion, motion by Walk, second by Marreel to approve the agreement and authorize the Chair to sign the agreement. Roll call vote: all ayes.

Motion by Marreel, second by Walk to approve the minutes of the July 26th meeting with a change. Roll call vote: all ayes.

Supervisor Voaklander reported on the repair of the cement curbing in front of the Courthouse and the south parking lot. The use of fiber mesh versus rebar for the sidewalk was discussed with the County Engineer. It was recommended to use structural fiber in the sidewalk. Voaklander will discuss this with the contractor. No action was taken.

County Engineer Rich Brumm stated that Lancer Avenue will be used as a detour beginning August 15th due to a road project on Hwy. 218 near Floyd. Roads department is cutting brush, patching roads and doing pipe extensions. Rich reported on a ditch spraying complaint from a resident near Mitchell. The complaint has been looked into by the Iowa Department of Agriculture. Rich will research the issue.

Items of note: Walk reported on the Hospital Trustee Board meeting and the housing booth at the Mitchell County Fair. Marreel reported on the Riceville Kiwanis meeting and Voaklander reported on the County Social Service meeting. Received manure management plan updates from Larry Bissen and Friesen Farms Northeast owned by Myron Friesen.

Penney Morse stated that the Mitchell County Historical Preservation Commission will be conducting county wide tours of historical sites. Penney reported that the review panel and the State Historical Society Board of Trustees had reviewed a grant application for the FY12 REAP/Historical Resource Development Program (HRDP) regarding a renovation project for the Courthouse. Unfortunately the grant application was turned down. The next HRDP grant deadline is May 12, 2012.

Regular meeting recessed at 9:36 a.m. The Joint 28E Chickasaw/Mitchell Targeted Case Management Board convened via conference call. Present at Chickasaw County were Supervisors John Andersen, Jason Byrne, Rick Holthaus, Virgil Pickar, Tim Zoll, Auditor Joan Knoll and Case Management Director Sheila Kobliska.

The FY 2012 Heartland Insurance Risk Pool coverage summary and renewal proposal was reviewed. General liability limits was also reviewed. After discussion, consensus to not increase the liability coverage and to leave it at 2 million dollars. Motion by Holthaus, second by Walk to approve the renewal as proposed. Total premium is \$6,291.00. Roll call vote: all ayes.

Sheila reviewed the Chickasaw/Mitchell County TCM Advisory Board. Motion by Andersen, second by Walk to approve reappointing Mona Krugger, Colleen Hollatz, Tanya Vore and Kim Conrad/Kalista to the Advisory Board for a two year term. Roll call vote: all ayes.

Motion by Byrne, second by Marreel to adjourn at 9:55 a.m. All voted aye.

Regular meeting adjourned at 9:58 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors