

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 29, 2011

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

The planning grant agreement between the Iowa Homeland Security & Emergency Management Division and Mitchell County was discussed with County Attorney Mark Walk and with NIACOG Director Joe Myhre via a conference call. Joe will have Dan Schroeder from the NIACOG office contact the County Attorney regarding Mark's questions.

Tom Madden of Yaggy Colby Associates gave an update on the Valent BioSciences wastewater pre-treatment plant. Tom stated that the last set of tests is being run this week. The engineer's opinion of cost and a site layout for improvements to the City of Osage wastewater plant was reviewed. Bids for the project will be out in September of 2012.

County Engineer Rich Brumm stated that the roads department is cleaning ditches, working on frost boils, grooming roads and putting on snow equipment. Rich reported that the paving project and line painting has been completed.

Motion by Marreel, second by Walk to approve the minutes of the November 22nd meeting. Roll call vote: all ayes.

Items of note: Marreel reported on the Riceville Community Club meeting and Voaklander reported on the North Iowa Community Action and County Social Services meetings. Received manure management plan updates from Hufco, LLC-Mosher Ridge and from Doug Shoger.

After discussion, motion by Marreel, second by Walk to appoint Rick Bodensteiner as a City representative to the NIACOG Board. Rick will replace Allan Smalley. This will be effective January 1, 2012. Roll call vote: all ayes.

Meeting adjourned at 10:04 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors