

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 10, 2012

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

Home Rule and enacting ordinances were discussed with Mitchell County Attorney Mark Walk. The FY 2013 County Attorney's budget was reviewed.

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

County Engineer Rich Brumm stated that the roads department is blading roads and cutting brush. Rich reviewed a request from the Iowa DOT to use Lancer Avenue as a detour route. The DOT will do a bridge deck overlay on Hwy. 218. The detour will be effective from March 20th to April 20, 2012. Motion by Voaklander, second by Walk to authorize the Chair to sign the agreement for the DOT to use Lancer Avenue as a detour. Roll call vote: all ayes. Rich and Jim Wherry will attend a paving conference in February. The FY 2013 Engineer's budget was reviewed.

Motion by Walk, second by Voaklander to approve Resolution #815-12 Engineer Certification. Roll call vote: all ayes.

James Oldenburger made a budget request on behalf of the Osage Senior Citizens. They are requesting the same amount of \$1,250.00 as in this past year. The funds would be used for repairs and upkeep of their building. The BOS will take this into consideration.

Motion by Voaklander, second by Walk to approve the claims. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the Auditor's quarterly report of revenue in the amount of \$415.75. Roll call vote: all ayes.

Mark Ross reviewed the FY 2013 Planning & Zoning and Sanitation budget. Mark reported that there were 14 new housing starts in 2011.

Motion by Voaklander, second by Walk to approve Resolution #816-12 construction evaluation resolution relating to the construction of confinement feeding operations. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the following appointments to the 2012 Mitchell County Land Compensation Commission. Roll call vote: all ayes.

Mitchell County Land Compensation Commission for 2012

Iowa Code 6B.4

Licensed Real Estate Brokers:

Dale Blakestad, Lisa Pollard, Bob Foss, Kevin Kolbet, Joe Spartz, Clarence Kruse, Elaine Govern

Owner-Operator of Agricultural Property:

Paul Groth, Russ Bissen, Curtis TerHark, Gorge Taets, Jack Edgington, Dean Theis, W. James Fox, Rodney Kuntz
Owner of City or Town Property:

Tom Heard, Richard Brown, Calvin Levenson, Jerry Dunlay, L. Dean Pohren

Persons Having Knowledge of Property Values:

Jerry Steiert, Rodney Patterson, Harold Landherr, Bill Denner

Items of note: Walk reported on the REAP Congress and the NIACOG meeting. Manure Management Plan updates were received from Wright Way Farms, C & M Pork, LLC and Alpine, LLC.

To be noted that \$800,000 is to be transferred from the Capital Projects Fund to the Secondary Roads Fund.

L. Dean Pohren officially announced that he is resigning his position as Mitchell County Assessor. His final workday will be February 24, 2012.

Supervisor Marreel gave an update on the Wapsi Bike Trail. Plans are to include a portion of Walnut Avenue to the Minnesota state line for the trail.

Meeting adjourned at 10:40 a.m.

Lowell Tesch - Mitchell County Auditor

Robert G. Marreel – Chair Board of Supervisors