

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 24, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Betty McCarthy, Penney Morse, Mary Mills Dunea, Algje Slindde, Janeal Dunn, Pat and Lanny Hepner, Sue Virnala and Jim Cross (Media). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

Mitchell County Attorney Mark Walk stated that he needed more information before he could comment on a proposed 28E Agreement for Mitchell County to join the Upper Cedar Watershed Management Improvement Authority. Supervisor Walk gave an update on the plans for the watershed. Other points of discussion were a private development agreement, a new county employment application and a Franklin County resolution for ATV's.

County Engineer Rich Brumm stated that the Secondary Roads Union had voted to work four ten hour days from April 30th to August 31st. After discussion, consensus to allow the Secondary Roads workers to work four ten hour work days (Monday thru Thursday) effective April 30th thru August 31, 2012. Rich reported that the Roads department is rocking the surface of the bridge near McIntire on Walnut Avenue. The bridge should be open by the end of this week. The Roads crew are also spotting rock and doing routine maintenance. Rich gave an update on the conversion of analog to digital band-with for the 2-way radio system.

Central Iowa Juvenile Detention Center Executive Director Tony Reed reviewed a proposal for Mitchell County to join the Central Iowa Detention Center. Tony stated that there would not be a buy in or an annual fee. Member counties would be charged \$50.00 per day for any juvenile from the County that is placed in the facility. The BOS stated that they would take this under advisement.

Motion by Walk, second by Voaklander to approve the minutes of the April 17th meeting with a change. Roll call vote: all ayes.

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

Motion by Walk, second by Voaklander to approve and authorize the Chair to sign the Employment Benefit Systems (EBS) Third Party Administrative agreement for FY 2013. Roll call vote: all ayes.

Items of note: Walk reported on the Worth County Board of Supervisor and Economic Development meetings and Voaklander reported on an Economic Development and the North Iowa Juvenile Detention Service meetings. The Mitchell County Economic Development Commission Independent Auditor's Report for the year ended June 30, 2011 was received.

Penney Morse reviewed a planned tour of Mitchell County's "Hidden Gems" for the month of May. May is National

Preservation Month. Events in the county are scheduled for May 6th, 20th, 22nd, 27th and the 28th. The BOS were invited to attend.

Meeting adjourned at 9:41 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors