

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 1, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Betty McCarthy, Penney Morse, Algje Slindee, Janeal Dunn, Pat Hepner, Sue Virnala, Jason Schmidt, John J. Ross, Kathy Showalter, Brenda Dryer and Jim Cross (Media). Motion by Voaklander, second by Walk to include gas line update and delete resolution setting date for public hearing and to approve the amended agenda. All voted aye.

Mitchell County Attorney Mark Walk reported that he had reviewed the drafts for the 28E and bylaws for the watershed agreement. He stated that he concurred with the language.

Tom Madden of Yaggy Colby Associates gave an update on the pre-treatment plant project. Bids for the tanks at the plant will be ready by the end of May. MCEDC Director Brenda Dryer stated that the agreement documents with Valent are being worked on. Also, the lease agreement with the City of Osage and the County is in the works.

County Engineer Rich Brumm reported that the roads department is blading roads, road signs for 350th Street along the Valent project are being ordered as well as the speed signs for Toeterville and McIntire and the bridge near McIntire is now open. Rich is acquiring bids on analog and digital 2 way radio systems.

Motion by Walk, second by Voaklander to approve the minutes of the April 24th meeting. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Services and the Heartland Insurance meetings and Walk reported on the Osage Municipal Utilities Board, Worth County Board of Supervisors and the Mitchell County Hospital Trustee board meetings. A manure management plan update was received from Osage River City Egg owned by Ron McDonough and Marc Zorzi.

Meeting recessed at 9:30 a.m. and reconvened at 9:55 a.m. at the Mitchell County Care Facility. Present were Director Peggy Hanson and Pat Clark. Peggy gave an update for the facility. The facility is considering getting four 1,000 gallon LP tanks. Joel stated that Secondary Roads will probably have two available. Peggy stated there are fourteen residents at the facility. Pat stated that she is working on getting the habilitation waiver in place.

Meeting adjourned at 10:25 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors