

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 10, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Penney Morse, Betty McCarthy, Paul Groth, Leo Meitner, John J. Ross, Lanny Hepner, Pat Hepner, Mary Mills Dunea, Jerry Fisk, John Walker and Jim Cross (Media). Motion by Voaklander, second by Walk to delete personal check for historical structural needs assessment because on April 3, 2012, it was the consensus of the BOS to not conduct any further studies of the Courthouse structure, and to approve the amended agenda. All voted aye.

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

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

Motion by Marreel, second by Voaklander to approve appointing Supervisor Walk to the North Iowa Community Growth Pipeline Board. Roll call vote: All ayes.

Mitchell County Economic Commission Development Director Brenda Dryer gave an update of the FY 2012 accomplishments and reviewed the FY 2013 goals and action plans.

Motion by Voaklander, second by Walk to approve the Auditor's quarterly report of revenue in the amount of \$88.00. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve a fireworks permit to David G. Laube – lead operator of Specialty Fireworks for July 21, 2012 at the Mitchell County Fairgrounds. Roll call vote: all ayes.

Items of note: Received the June Clerk of Court Report in the amount of \$1,839.46. Manure Management Plan updates were received from Baarsch Farms – Junction South, Blong North owned by Jim Koenigs and Happy Pork, Inc. owned by Karl F. Theis.

County Engineer Rich Brumm reported that the Roads department is continuing with the rock run and mowing ditches. Rich is looking into purchasing a disk mower. Moving three LP tanks from the Osage Shop to the County Care Facility was discussed.

County Attorney Mark Walk was asked about semi-trucks using their engine brakes in the County. County Attorney stated that in order to enforce this practice of using engine brakes to slow down the trucks, that an ordinance would need to be adopted. No action is to be taken at this time.

Kathy Showalter delivered a resolution setting a date for a public hearing on a loan agreement in a principal amount not to exceed \$6,500,000 for the Courthouse project. Motion by Voaklander, second by Walk to approve Resolution #838-12 setting July 31, 2012 at 8:45 a.m. as the time and date for a public hearing as previously stated. Roll

call vote: All ayes.

Paul Groth stated that there should be a point of clarification regarding an article in the Press News stating that he asked that residents of St. Ansgar be given the same opportunity as the residents of Osage to drive golf carts to their golf course. Stan Walk made the request.

Meeting adjourned at 9:25 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors