

## **PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA**

Tuesday, September 4, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Penney Morse, Betty McCarthy, Mary Dunea, Leo Meitner, Clem Johanns, Eli Zimmerman, Daniel Zimmerman, Sheryl Gerk, Jean Simmet (Agri News) and Jim Cross (Press News). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk stated that he was reviewing a contract for North Iowa Inspections. The contract will be placed on the September 11<sup>th</sup> agenda for action.

The third reading of the proposed Mitchell County steel or metal wheel Ordinance #46 was presented. The Chair asked if any comments had been received prior to the third reading. Supervisor Walk replied that he had been contacted by Daniel Zimmerman. Daniel was present and read portions of letters from the Iowa Department of Transportation and the Mitchell County Attorney. He questioned the DOT's involvement of possibly coming to Mitchell County to assist enforcing Mitchell County's steel wheel ordinance. Supervisor Walk explained that if there would be future challenges to the ordinance and to the State Law, that the DOT would be willing to come to Mitchell County with their legal experts to defend the State Law. After further discussion, motion by Voaklander, second by Walk to approve the final reading of Mitchell County Steel or Metal Wheel Ordinance #46. Roll call vote: all ayes. Motion by Walk, second by Voaklander to adopt Ordinance #46. Roll call vote: all ayes. This will become effective upon publication.

Tom Madden of Yaggy Colby Associates gave a project update and reviewed a proposal for construction administration regarding the Valent pre-treatment project. Motion by Voaklander, second by Walk to approve the Yaggy Colby Associates proposal for construction administration. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the August 28<sup>th</sup> meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a fireworks permit for John and Christie Brandau on September 15, 2012. Roll call vote: all ayes.

Action on an abatement of taxes was tabled for one week.

A conference call was held with the Worth County BOS regarding a correction of acres in Joint Drainage District 1 & 22 for the NWNW and the NENW of section 34-99-19 for the Main and Lateral 12 & 13. It has been determined that the acres need to be switched. After discussion, motion by Walk, second by Abrams to approve the correction of acres. Roll call vote: all ayes from both counties.

Items of note: Voaklander reported on the pre-con meeting for the Valent pre-treatment plant and a meeting with

Chuck Goodman of the Arthur J. Gallagher Insurance Company. Manure Management Plan updates were received from Groth Farms, LCH Farms and Schrad Farms.

County Engineer Rich Brumm discussed paving six intersections along Hwy 218 south to the Floyd County line. The State plans to resurface Hwy 218 in the next couple of years. County Engineer will go ahead and put this into the Secondary Road plan. Rich reported that the Timber Avenue Bridge is opening today and the roads department is blading roads and finishing the rock run. Rich stated that after doing interviews he has chosen two applicants for the roads department. Chosen were Ed Meek and Dustin Adams. Motion by Voaklander, second by Walk to accept the two hires. Roll call vote: all ayes. Rich stated that he would like to advertise for one other position and to have a new job description approved by the BOS. This would make the position open to anyone who has a Class "A" or "B" CDL License. Motion by Voaklander, second by Walk to approve using the new job description and authorizing the County Engineer to advertise for one position. Roll call vote: all ayes. Discussed speed limit signs for 500<sup>th</sup> Street and Echo Avenue in and around the Mona area. County Engineer will prepare a resolution for the signs.

Meeting adjourned at 10:30 a.m.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors