

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 9, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Algie Slindee, Penney Morse, Mary Dunea, Janeal Dunn, Betty McCarthy, Brenda Dryer, and Jim Cross (Press News). Motion by Voaklander, second by Walk to delete Valent project update, add billboard near Mona and to approve the amended agenda. All voted aye.

Osage High School Principal Tim Hejhal, representing the Mitchell County Substance Coalition, made a request for financial support for the Prime for Life class at the Osage High School. All freshman students are required to take the class. The class is being taught in the Osage and Riceville high schools by Jay Pedelty of Prairie Ridge. The request is for \$3,000. The BOS asked if the Coalition had checked into other funding sources. Mr. Hejhal said he would check on other funding possibilities and then report back to the Board.

A property nuisance issue at Mona was discussed with County Attorney Mark Walk and P&Z Director Mark Ross. Mark reported that he has checked on the site and no progress has been made at cleaning up the property. A letter to abate the nuisance will be sent to the property owned telling them that they have 30 days to take action on cleaning up the property.

County Engineer Rich Brumm reported that pipe work is being done on Addison Avenue and two-way radios are being reprogrammed. Rich is working on specs for a tractor that will be used for mowing and preparing an ad to sell pickups and the Engineer's old car. Brush cutting was discussed.

Motion by Walk, second by Voaklander to approve the minutes of the October 2nd meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the Auditor's Quarterly report for the quarter ending September 30, 2012 in the amount of \$317.65. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to amend the agenda to include approval of the claims. Roll call vote: all ayes. Motion by Walk, second by Voaklander to approve the claims. Roll call vote: all ayes.

Items of note: Walk reported on the NIACOG meeting and Marreel reported on the FMC-Early Childhood meeting. The September Clerk of Court report was received in the amount of \$2,461.87.

Supervisor Walk reported that he is working with the Iowa Department of Transportation on the possibility of erecting a billboard on the west side of Hwy 218 near the Mona curve. Mitchell County Economic Development Director Brenda Dryer stated the commission would make use of the billboard for future economic development needs.

Meeting recessed at 9:20 a.m. and reconvened at 9:53 a.m. at the County Care Facility. Present were Director

Peggy Hanson and Waiver Coordinator Pat Clark. Peggy gave an update for the facility and Pat reviewed the waiver program.

Meeting adjourned at 10:35 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors