

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 27, 2012

The Board of Supervisors convened at 8:30 a.m. with Walk and Marreel present. Voaklander was ill. Also present were Chuck Pajer, Penney Morse, Betty McCarthy and Deb Nicklay (Globe Gazette). Motion by Walk, second by Marreel to include urban renewal, Dec. 4th BOS meeting, economic development round table discussion, delete Valent update and discussion on wellness trail and to approve the amended agenda. All voted aye.

Motion by Walk, second by Marreel to approve the minutes of the November 20th meeting. Roll call vote: all ayes.

County Attorney Mark Walk informed the Chair that the contract with FEH Architects is ready to be signed.

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

Motion by Walk, second by Marreel to approve the annual urban renewal report for FY 11-12. Roll call vote: all ayes.

Items of note: Marreel reported on the DECAT and Riceville Community Club meetings. Walk reported on the economic development round table discussion that was held with a group of Iowa Legislators. Walk also stated that Kathy Showalter of PlanScapes will attend the Dec. 4th meeting to review the county's urban renewal plan. Consensus is to hold the Dec. 4th BOS meeting at the Plaza.

County Engineer Rich Brumm reported that the Roads department is putting on snow equipment, doing ditch cleaning and cutting brush. Rich is checking with other counties regarding a manure pumping policy. Membership to the Upper Cedar Watershed Authority was discussed.

Meeting adjourned at 9:18 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors