

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 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, Brenda Dryer and Jim Cross (Press News). Motion by Voaklander, second by Walk to include jury trials at the CRC, delete Valent project update and to approve the amended agenda. All voted aye.

County Engineer Rich Brumm reported that the Roads department is blading roads and cutting brush. Rich is working on a manure pumping policy.

Membership to the Upper Cedar Watershed Authority was discussed with County Attorney Mark Walk. No action was taken.

Motion by Voaklander, second by Walk to authorize the Chair to sign a contract with FEH Architects for the courthouse project. Roll call vote: all ayes.

Holding jury trials at the Cedar River Complex was discussed. Approximate cost would be \$200.00 per day. Motion by Voaklander, second by Walk to approve using the CRC for jury trials. Roll call vote: all ayes.

MCEDC Director Brenda Dryer reviewed an industrial sewage pre-treatment agreement with the City of Osage, Mitchell County and Valent BioSciences Corporation. After discussion, motion by Walk, second by Voaklander to authorize the Chair to sign the agreement. Roll call vote: all ayes.

Brenda discussed a development agreement for a new project south of St. Ansgar involving Riceville Farmer's Feed and Grain. The county's urban renewal plan would need to be amended. Brenda asked if the BOS would want to add anything else to the Plan. The Board will take it under consideration. Consensus to move forward with the agreement and to make plans to amend the urban renewal plan.

Motion by Marreel, second by Walk to approve the minutes of the November 27th meeting. Roll call vote: Marreel and Walk voted aye. Motion carried.

Motion by Voaklander, second by Walk to approve construction evaluation resolution #847-12 relating to the construction of a confinement feeding operation structure for 2013. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill meeting. Manure management plan updates were received from Merten Farms and Theresa Shoger.

Meeting adjourned at 9:30 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors