

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

Tuesday, March 19, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Penney Morse, Eugene Schrage and Jim Cross (Press News). Motion by Voaklander, second by Marreel to approve the agenda. All voted aye.

County Attorney Mark Walk stated that he hadn't received any news on the lot for the new roads shop at St. Ansgar. The County Attorney was asked about rescinding Resolution #769-10 which established a historic preservation commission for Mitchell County. County Attorney stated that he could draft a resolution to rescind it. After lengthy discussion, motion by Marreel, second by Voaklander to direct the County Attorney to draft the resolution for the next BOS meeting. Roll call vote: all ayes.

Sheriff Greg Beaver presented the Sheriff report for February. Motion by Voaklander, second by Marreel to approve the report in the amount of \$8,419.07. Roll call vote: all ayes.

Mitchell County Engineer Rich Brumm reported that he is getting quotes for the foreman's truck that was damaged by an electrical fire. Rich stated that he has been contacted by the Howard County Engineer regarding repairs to a bridge on Addison Avenue. Using farm-to-market funds for Mitchell County's share of the repairs was discussed. Also changing the foremen's salary status from salary to hourly was discussed. This will be placed on the March 26<sup>th</sup> agenda for action.

Mitchell County Economic Development Director Brenda Dryer reviewed resolutions for a creation of a new Enterprise Zone in McIntire and for extensions to ten others. Motion by Marreel, second by Voaklander to approve Resolution #857-13 creating 2 new Enterprise Zones in McIntire. Roll call vote: all ayes. Motion by Voaklander, second by Marreel to approve 10 year extensions for Resolutions #858 Osage EZ 1, #859 Osage EZ 2, #860 Osage EZ 3, #861 Osage EZ 4, #862 Osage EZ 5, #863 Mona EZ 3, #864 St. Ansgar EZ1, #865 St. Ansgar EZ 2A. #866 Stacyville EZ 1 and #867 Stacyville EZ 2. Roll call vote: all ayes.

Barry Eustice of NW Mutual Financial Networks requested permission to present information to the county employees at the annual insurance and benefits meetings. Consensus to allow his request.

Motion by Voaklander, second by Marreel to approve the minutes of the March 12<sup>th</sup> meeting. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve placing \$893.00 in the Conservation Land Acquisition and Capitol Improvement Fund – "Cans for Conservation". Roll call vote: all ayes.

Items of note: Voaklander reported on a meeting with the FEH Architects and Walk reported on the Upper Cedar

Watershed, Enterprise Zone and a Listening Post meeting with Senator Mary Jo Wilhelm. Manure management plan updates were received from Borderline Buildings, LLC for their NE and SW sites.

Meeting adjourned at 9:56 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors