

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

Tuesday, April 2, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Penney Morse, Jerry Fisk, Mitchell County Soil and Water Commissioners and Jim Cross (Press News). Motion by Voaklander, second by Marreel to approve the agenda. All voted aye.

County Attorney Mark Walk reported that the documents to purchase the lot for the new St. Ansgar Secondary Roads shop are being finalized.

Tom Madden of Yaggy Colby Associates gave an update on the wastewater treatment plant project. The pre-bid meeting was held last week and bids will be opened April 11<sup>th</sup> at 2:00 p.m. at the Osage City Hall chambers.

Amanda Baker of Wellmark presented the annual health insurance renewal plan for Fiscal Year 2014. Also present was Brad Holtan from the Iowa State Association of Counties (ISAC). Amanda reviewed the financial summary of the twenty-five member counties for the group health program. After discussion, motion by Voaklander, second by Marreel to approve the annual renewal with the Wellmark/ISAC health plan. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Marreel to approve Mitchell County joining the Upper Cedar Watershed Management Authority with the understanding that there will not be a taxing levy established to fund future watershed projects. This will be accomplished with funds from outside sources. Roll call vote: all ayes. Motion by Voaklander, second by Marreel to appoint Stan Walk as the BOS's representative and Bob Marreel as the alternate representative to the Upper Cedar Watershed Management Authority Board. Roll call vote: all ayes.

Mitchell County Engineer Rich Brumm reviewed the Five Year Secondary Roads Plan. This will be placed on the April 9<sup>th</sup> BOS agenda for action. Roads department is taking off the snow equipment and blading roads.

Bids were opened for the sale of a 1996 Secondary Roads Ford Ranger pickup and a 2007 Deputy Sheriff Ford Crown Victoria car. Seven bids were received. Motion by Marreel, second by Voaklander to approve the high bid of \$800.00 from Dustin Adams for the pickup and the high bid of \$901.99 from Tom Cummings for the car. Roll call vote: Marreel and Voaklander voted aye. Walk abstained. Motion carried.

Marion Neeley, representing the St. Ansgar Historical Society, made a budget request of \$3,000.00 for maintenance purposes for their building. Motion by Voaklander, second by Marreel to approve the \$3,000.00 request for Fiscal Year 2014. Roll call vote: all ayes. This is the same amount that was requested for Fiscal Year 2013.

Motion by Marreel, second by Voaklander to approve the minutes of the March 26<sup>th</sup> meeting. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Services meeting and Walk reported on the Local Food

Producers meeting.

Meeting adjourned at 10:28 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors