

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 9, 2013

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Marreel was on vacation. Also present were Chuck Pajer, Penney Morse, Jerry Fisk, Algie Slindee, Eugene Schrage and Jim Cross (Press News). Motion by Voaklander, second by Walk to include discuss courthouse plans, delete manure management plan updates and meeting at County Care Facility and to approve the amended agenda. All voted aye.

Motion by Voaklander, second by Walk to authorize the Chair to sign the County Social Services 28E Agreement accepting new counties to join CSS. Roll call vote: all ayes.

County Attorney Mark Walk stated he is reviewing language for a snow emergency ordinance. Discussed a resolution pertaining to weight limits for dump trucks hauling rock on selected routes of county roads. This will be placed on the April 16th agenda for action.

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 11th at 2:00 p.m. at the Osage City Hall chambers.

Motion by Voaklander, second by Walk to approve the minutes of the March 28th and April 2nd meetings. Roll call vote: all ayes.

Mitchell County Engineer Rich Brumm presented the Engineer's budget and the five year Secondary Roads plan for approval. Motion by Voaklander, second by Walk to approve the plan and to forward it to the State of Iowa. Roll call vote: all ayes. Rich stated that the salt shipment will be arriving soon and he is working on the Hickory Bridge plans.

Motion by Voaklander, second by Walk to approve the Auditor's quarterly report of revenue in the amount of \$390.00 for the quarter ending March 31, 2013. Roll call vote: all ayes.

Sheriff Greg Beaver presented a quote for a new computer server for the County Law Enforcement Center. After discussion, motion by Voaklander and second by Walk to approve Sheriff Beaver purchasing the server from Computer Assistants of Northwood, IA for a cost of \$8,133.00 plus installation. Roll call vote: all ayes. The current server was purchased in 2001.

Items of note: Walk reported on the Upper Cedar Watershed Management Authority, Economic Development and NIACOG meetings. The March Clerk of Court report was received in the amount of \$2,142.22.

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

Plans for the Courthouse were reviewed with County department heads.

Meeting adjourned at 10:23 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors