

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 28, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Penney Morse, Randy Conrad, Mary Dunea, Jerry Fisk, Sheriff Greg Beaver, Dee Dee Stiepan (TV 3), and Jim Cross (Press News). Motion by Voaklander, second by Marreel to include newspaper publication and to approve the amended agenda. All voted aye.

County Attorney Mark Walk reviewed the Internal Revenue Service (IRS) vehicle fringe benefit program for employees who commute between their work location and home. Discussed a liability issue regarding a group wanting to film the inside of the courthouse and others who want to use the front steps for a wedding. It's recommended that no one should be allowed to use the inside. The County Attorney should be contacted about signing a release for anyone who wants to use the front steps. County Attorney was asked about the BOS doing an appreciation for the Secondary Roads workers for the extra time they put in during the flood. CA has no legal problem with it as long as it serves a public purpose. This will be discussed more in the near future.

Supervisor Walk discussed placing a Courthouse information ad that would appear in a mailing that the Riceville Recorder plans on doing in June. The mailing is planned to go to all residents in Mitchell County. County Attorney recommended that once the ad is written that a copy be given to him for review. He will in turn send it to the Iowa Ethics Board for their approval.

After discussion, motion by Voaklander, second by Marreel to authorize the Chair send a letter of thanks to the Wright County BOS for hosting the recent Crooks trial. Roll call vote: all ayes.

Tom Madden of Yaggy Colby Associates gave an update on the Valen BioScience project. Another bid opening is scheduled for May 30th at 2:00 p.m. at the Osage City Hall. The tank project is to be completed in the next couple of weeks.

Motion by Marreel, second by Voaklander to approve the minutes of the May 20th and 21st meetings. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve a \$500.00 request from the Riceville Community Club to assist with the Wapsi Days Festival. Roll call vote: all ayes.

Items of note: Voaklander reported on the Landfill meeting, Marreel reported on the Wellness and NIVC Board meetings and Walk reported on a windmill meeting. Manure management plan updates were received from Newburg Pork Inc., Blong South Finisher Farm, Jenkins North Finisher Farm, Liberty East Finisher Farm, Johnson/Tip 6 Nursery Unit,

Kiss/Tip 13 Finisher Farm, Liberty South Finisher Farm, Liberty West Finisher Farm and Carpenter Finisher Farm.

Meeting recessed at 9:15 a.m. and reconvened at 9:38 a.m. at the County Care Facility. Present were Director Peggy Hanson and Pat Clark. Peggy reported that the County car needs tires and other repairs. Board directed Peggy to look for a newer car. Peggy gave a facility and a staff update. Pat reported that the INE survey went well. Meeting recessed at 10:00 a.m.

Meeting reconvened at 10:30 a.m. County Engineer Rich Brumm gave an update on the roads that are still closed. Roads department is working on the gravel roads. Rich is looking into an issue with the old Cedar River Bridge at Otranto.

Meeting adjourned at 10:51 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors