

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 9, 2013

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Also present were Chuck Pajer, Penney Morse, Leo Meitner, Sheriff Greg Beaver, Randy Conrad and Jim Cross (Press News). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

County Engineer Rich Brumm reported that the roads department is blading and rocking roads, mowing ditches and continuing to do flood work. Rich has been in contact with the Army Core of Engineers regarding cleaning and reestablishing the flow line of Sugar Creek along the Lime Kiln Road. Rich is also talking to the owner of the Cedar River Bridge at Otranto.

County Attorney Mark Walk had nothing to report.

Tom Madden of Yaggy Colby Associates gave an update on the Valent wastewater treatment project. Henkel Construction will begin work next week.

Motion by, Voaklander, second by Walk to approve the minutes of the June 27th and July 2nd meetings. Roll call vote: all ayes.

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

Motion by Voaklander, second by Walk to approve Resolution #885-13 establishing a Compression Brake/Jake Brake prohibited area. The area is as follows: on eastbound Hwy 105, 700 feet easterly of the intersection of Dogwood Ave. and Hwy 105. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve Resolution #886-13 authorizing Joe Myhre, Executive Director of NIACOG, to execute on behalf of Mitchell County, a mitigation project and to file it with the Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the Auditor's Quarterly Report of Revenue for the Quarter ending June 30, 2013 in the amount of \$204.75. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve fireworks permits to David Fox on July 13th and Joel Nickerson on August 9th. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve an Iowa Retail cigarette/tobacco permit for Sunny Brae Golf & Country Club. Roll call vote: all ayes.

Received a manure management plan update from Happy Pork, Inc. owned by Karl Theis.

Reviewed the Mitchell County Ag Society FY 2013 financial report ended June 30, 2013.

Deputy Auditor Barb Baldwin reviewed the Mitchell County FY 2013 year ending report. Local option sales tax was discussed.

Harlan Bisbee, representing the Stacyville Economic Development Commission, made a request of the BOS to guarantee a loan for a spec building that will be built in the Stacyville Industrial Park later this summer or early fall. The amount for the loan is yet to be determined. BOS instructed Harlan to have their lawyer draw up the paper work and to have the County Attorney for his review.

Meeting adjourned at 9:44 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors