

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 13, 2013

The Board of Supervisors convened at 8:40 a.m. with Voaklander and Walk present. Also present were Penney Morse, Shannon Paulus, Dave Bublitz, Sheriff Greg Beaver, Jerry Fisk and Jim Cross (Press News). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk stated that the County is appealing the unemployment claim for Kevin Knebel.

Tom Madden of Yaggy Colby Associates reported that the Valent project is moving forward.

Motion by Voaklander, second by Walk to approve the minutes of the August 6th meeting. Roll call vote: all ayes.

County Engineer Rich Brumm gave an update on the FEMA meeting. Rich reported that a bridge on 450th Street, east of Primrose Avenue, has collapsed. This bridge was closed previously due to the flooding. Roads department is blading roads and continuing with the rock run.

To be noted that the July Clerk of Court report was received in the amount of \$2,315.98. A manure management plan update was received from the Jim Koenigs-Rottink facility.

Motion by Voaklander, second by Walk to approve the FY 2012-2013 County Care Facility Financial and Inventory report. Roll call vote: all ayes.

Jess Carson gave a presentation for a future playground project in the Mitchell City Park. The committee has been doing fund raisers, going door to door for monetary donations and applying for grants. Jess is asking the BOS to make a monetary donation to the project. This was tabled for one week.

Mitchell County Economic Development Director Brenda Dryer reviewed the FY 2013 accomplishments of the Commission and outlined the FY 2014 goals and action plan. Also present was Jessica Marzen who is new to the MCEDC office. Brenda also thanked the organizations and other Boards for their assistance in making Mitchell County a prosperous county to live and do business in.

Brenda also made a request to allow NIACC to open a office in the basement of the Annex. The office will be open two to three hours a week. Consensus to allow.

The meeting recessed at 10:19 a.m. and reconvened at 10:50 a.m. at the County Care Facility. Present were Director Peggy Hanson, Pat Clark and Donna Anhorn. Pat gave a report for the facility. The IME Waiver is working out well and the Habilitation program is under review.

Meeting adjourned at 11:15 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors