

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 20, 2013

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Also present were Jackie Reams, Penney Morse, Randy Conrad, Deanna Eastman, Jerry Fisk and Jim Cross (Press News). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

Tom Madden of Yaggy Colby Associates reported that work continues at the Osage wastewater and VBC sites.

County Attorney Mark Walk had nothing to report. The County personnel policy regarding carrying over unused vacation time was discussed. No action was taken. It is being left to the discretion of the department head.

Sheriff Greg Beaver reviewed the July Sheriff report. Motion by Voaklander, second by Walk to approve the report in the amount of \$2,617.33. Roll call vote: all ayes.

County Engineer Rich Brumm stated that the roads department is continuing with the rock run. Drawings are done for the Hickory Avenue box culverts.

Motion by Voaklander, second by Walk to approve the minutes of the August 13th meeting. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Walk to approve contributing \$1,500.00 to City of Mitchell for the park and playground project contingent that a written request is made by the City of Mitchell. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve contributing \$500.00 to the City of Carpenter to help defray advertising costs for their annual BBQ Bash event. 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 tax suspensions #288 to Gary D & Luann M Eggers for \$1,058.00, #289 to Bernard B & Betty E Anderson for \$240.00, #290 to Alice M Gerk for \$438.00. The tax suspensions are on account of petition from the Department of Human Services. Roll call vote: all ayes.

Planning & Zoning Director Mark Ross reported that the P&Z Commission had met and unanimously approved a zoning change for A to Z Drying from AG District to Light Industrial. Their recommendation is for the BOS to approve the change. Motion by Voaklander, second by Walk to approve the zoning change for A to Z Drying. Roll call vote: all ayes.

Items of note: Walk reported on a meeting with Winnebago County officials regarding a new jail facility for their county. Voaklander reported on the FMC Landfill and the Prairie Ridge meetings. Manure management plan updates were received from Kuper Hog Site #1 owned by Myron and Ross Kuper, Tooker/Tip 12 Finisher Farm owned by Iowa Select Farms, L.L.P. and from Wheeler Finisher Farm owned by Meadow Crossing Farms, LLC.

Meeting adjourned at 9:28 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors