

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 8, 2013

The Board of Supervisors convened at 8:35 a.m. with Voaklander and Walk present, Marreel was ill. Also present were Charlie Pajer, Betty McCarthy, Penney Morse, Dave Tollefson and Jim Cross (Press News). Motion by Voaklander, second by Walk to include Sheriff Beaver, Weed Commissioner budget and to approve the amended agenda. All voted aye.

County Attorney Mark Walk stated that he had not received a response from the Rhode's regarding their vehicles that were impounded by the County. After discussion, consensus of the Board to publish notice to sell the vehicles.

Reviewed an all-terrain vehicle (ATV) resolution that has been adopted by Winnebago County. After discussion, motion by Voaklander, second by Walk to approve a resolution allowing ATV's to travel on all Mitchell County secondary roads, except Class "C" roads. This will be reviewed in 6 months. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a pre-treatment agreement between the City of Osage and Mitchell County. Roll call vote: all ayes.

At 8:45 a.m. the Chair opened the public hearing regarding amendments to the Mitchell County Flood Plain regulations. Present was P&Z Director Mark Ross. The Chair asked the Auditor if his office had received any oral or written comments received prior to the hearing. The Auditor replied that none had been received. Mark stated that new flood plain maps had been drawn up by the DNR and that these amendments need to be adopted for property owners to receive federal flood insurance. No written or oral comments were received from the public that was present. The public hearing was closed at 8:49 a.m.

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

Tom Madden of Yaggy Colby Associates gave an update on the Valent pre-treatment project and reviewed a pay request from Popp Excavating in the amount of \$3,448.45 for retainage. Motion by Voaklander, second by Walk to release the retainage. Roll call vote: all ayes.

Mark Ross reviewed the Sanitation/Planning & Zoning FY 2014 budget.

County Engineer Rich Brumm reported that the roads department is cutting brush. Rich reviewed the FY 2014 County Engineer's budget.

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

Motion by Voaklander, second by Walk to approve the minutes of the January 2nd meeting. Roll call vote: all ayes.

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

Motion by Voaklander, second by Walk to approve the 2012 Mitchell County employee gross wage report. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Walk to approve a 3% increase for all Mitchell County hourly employees with a minimum of a 50 cent per hour floor. Roll call vote: all ayes.

Items of note: Voaklander reported on the Osage City Council meeting. Effective January 14, 2013, Pam Beyer will begin employment in the Auditor's office as FT-40 payroll clerk. Her beginning wage will be \$10.50 per hour. Motion by Voaklander, second by Walk to approve the hiring of Pam Beyer. Roll call vote: all ayes. The Weed Commissioner's FY 2014 budget was reviewed.

Meeting adjourned at 9:50 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors