748-09 **RESOLUTION SUPPORTING APPLICATION FOR ANNEXATION REGARDING THE ANNEXATION OF CERTAIN TERRITORY INTO THE CITY OF ST. ANSGAR, IOWA**

WHEREAS, the Mitchell County Board of Supervisors has received a copy of an Application for Voluntary Annexation regarding the annexation of certain territory into the City of St. Ansgar, Iowa, and

WHEREAS, St. Ansgar Township, Mitchell County, Iowa, contains all the territory to be annexed, and

WHEREAS, Section 368.7, Code of Iowa, 2007, provides that the Board of Supervisors shall, by resolution, state whether or not it supports the application or whether it takes no position in support of or against the application, and

WHEREAS, Mitchell County, Iowa, does not have a comprehensive plan, and

WHEREAS, the Board of Supervisors desire to take a position in support of the Application for Annexation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, Mitchell County, Iowa:

Section 1. The Board of Supervisors, for Mitchell County, Iowa, hereby state that it supports the Application for Annexation regarding the annexation of certain territory being purchased by Kelly D. Minnis and Rose A. Minnis into the City of St. Ansgar, Iowa.

Section 2. The Chairperson shall provide the City Clerk of the City of St. Ansgar, Iowa, with two certified copies of this Resolution.

Dated this 31st day of March, 2009.

Robert G. Mansell
Chairperson

Attest:

Lowell Olson

ORIGINAL

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Mitchell County, Iowa.

Date of Meeting: March 31, 2009.

Time of Meeting: 8:30 o'clock A.M.

Place of Meeting: Board Room, Mitchell County Courthouse, 508 State Street, Osage, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

Construction of the Carpenter, Iowa Wastewater Collection and Treatment Improvement Project

- Resolution approving construction contracts and bonds. (Contract 2)

Such additional matters as are set forth on the additional 3 (number) page(s) attached hereto.

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.

Lowell Flach

County Auditor, Mitchell County, Iowa

March 31, 2009

The Board of Supervisors of Mitchell County, Iowa, met in regular session, in the Board Room, Mitchell County Courthouse, 508 State Street, Osage, Iowa, at 8:30 o'clock A M., on the above date. There were present Chairperson Marree, in the chair, and the following named Board Members:

Vooklander, Walk

Absent: none

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Board Member Walk introduced the following Resolution entitled "RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS", and moved its adoption. Board Member Voaklander seconded the motion to adopt. The roll was called and the vote was,

AYES: Walk, Voaklander, Marseel

NAYS: None

Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA:

That the construction contracts and bonds executed and insurance coverage for the construction of certain public improvements described in general as the Carpenter, Iowa Wastewater Collection and Treatment Improvement Project, and as described in detail in the plans and specifications heretofore approved, and which have been signed by the Chairperson and Auditor on behalf of the County be and the same are hereby approved as follows:

Contract 2 - Controlled Discharge Lagoon Treatment System

Contractor: R&R Excavating, Inc. of 1149 Hwy 22 South, Hutchinson, MN 55350

Date of contract: March 31, 2009

Bond surety: Western Surety Company, P.O. Box 5077, Sioux Falls, SD 57117

Date of bond: Feb 24, 2009

Portion of project: All Construction Work.

PASSED AND APPROVED, this 31st day of March, 2009.

Robert G. Mansell
Chairperson

ATTEST:

Lowell Resch
County Auditor

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