

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 29, 2008

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Warren Haacke (Media). Motion by Marreel, second by Walk to include discussion on Sheriff vehicle and Wapsi-Great Western bike trail and to approve the amended agenda. All voted aye.

Case Management Director Sheila Kobliska reviewed the June financial cost report and gave a department update. Discussed maintenance fees for the copy machine at the County Services building.

At 8:45 a.m. the Chair opened the public hearing for notice of public sale of property at 816 Pleasant Street in Osage. Present was Dennis Fannin. The Chair asked if there were any oral or written objections received. Both the Auditor and the Board of Supervisors replied that none were received. After brief discussion the public hearing was closed at 8:47 a.m. Motion by Walk, second by Marreel to approve Resolution #737-08 approving the sale of the property to Dennis M. Fannin and Christine C. Fannin for the purchase price of \$2,613.00 and to execute a Quick Claim Deed. Roll call vote: all ayes.

County Engineer Jim Hyde reported that unemployment rules have changed for seasonal help. Discussed culverts and diverting water from Spring Creek thru a portion of Osage city property north of the Lime Kiln Road. The Osage City Council is also discussing the possibility of allowing an open ditch to be dug by Mitchell County on their property. Roads department is blading roads and hauling rock.

Motion by Marreel, second by Walk to approve the minutes of the July 22nd meeting. Roll call vote: all ayes.

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

Elaine Govern and Howard County Supervisor Jan McGovern gave an update on the Wapsi-Great Western Bike Trail. Discussed CAT Grant funding, bridges and trail surfaces. Both Howard and Mitchell are utilizing their County Engineer's for "In Kind" services.

County Attorney Mark Walk reported he was reviewing an agreement on transmission lines for the wind towers. Nothing new to report on the 360 Network or the Mehmert Trucking cases.

MCEDC Director Brenda Dryer reviewed an impressive list of accomplishments for FY 2008 and an aggressive set of goals and action plans for FY 2009.

Doug Moss of the USDA Rural Development and Chris Diggins from NIACOG reviewed funding possibilities for a community facilities unit. Discussed housing for mentally disabled individuals. Also discussed loan terms, architects,

course of action and a feasibility plan. Further discussion will be held at the August 5th meeting with CPC Director Bob Lincoln.

Items of note: Walk reported on the RC&D meeting, Voaklander reported on the North Iowa Alliance meeting and Marreel reported on the FMC DECAT and the Riceville Community Club meetings. Received manure management plan updates from Johanns Farms LTD and the Rottink Finisher Farm. Received the Mitchell County Ag. Society financial report for FY 08. Voaklander reported that one of the Deputy Sheriff's vehicles was involved in an accident. Sheriff Younker requested permission to purchase a new vehicle to replace the damaged vehicle. Supervisors are leaning towards retrofitting a present sheriff's car for continued service. Joel is talking to the County's insurance carrier regarding this matter.

Meeting adjourned at 11:55 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors