

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Friday, August 1, 2008

The Board of Supervisors convened at 10:30 a.m. with Walk and Marreel present. Voaklander was enroute from another meeting. Also present were Mitchell County Conservation Director Milt Owen and Elaine Govern. Motion by Walk, second by Marreel to approve the agenda. All voted aye.

Voaklander arrived at 10:32 a.m.

Reviewed funding for the Mitchell County portion of the Wapsi-Great Western Trail. Milt gave an update on the status of the trail and Elaine discussed the upcoming Cat Grant meeting at Storm Lake. After lengthy discussion, motion by Marreel, second by Walk that the Mitchell County Board of Supervisors is committed to completing the Mitchell County portion of the Wapsi-Great Western Trail and will be responsible for contingencies as stated in the Cat Grant proposal and supports the Mitchell County Conservation Board doing clearing, grubbing, seeding and mulching as in kind services in place of cash contracts. Roll call vote: all ayes.

Consensus of the Board of Supervisors that any revenues from land agreements, with land controlled by the Mitchell County Conservation Board, will go to the Mitchell County Conservation Board.

After discussion, motion by Walk, second by Marreel that if the CAT grant application is moved to negotiations the Chair will appoint one of the Board of Supervisor's to represent and can negotiate on behalf of Mitchell County's interests. Roll call vote: all ayes.

Walk discussed an emergency operations manual which the BOS shall refer to in times of emergencies in the County. This will be discussed further at the August 5th meeting.

Meeting adjourned at 12:09 p.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors