

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 5, 2008

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Ken Heimendinger and Warren Haacke (Media). Motion by Marreel, second by Walk to approve the agenda. All voted aye.

CPC Director Bob Lincoln gave an update on converting the Mitchell County Care Facility to Medicaid. Also present were Community Services Director Pat Clark and Mitchell County Economic Development Director Brenda Dryer. A target date of July 1st was missed due to excessive turnover in the State technical assistance staff. Reviewed a timeline to initiate waiver services for the Care Facility program. The BOS will consider at a later date transitioning the program into the community and use capital dollars to build or access more community based living.

Present to discuss the Carpenter Wastewater Project were Carpenter Mayor Dennis Johnson, Rick Gross, V&K Engineers Rick Moreau and Jason Petersburg. Discussed permits for wastewater disposal system construction, railroad pipeline and NPDES storm water discharge. Motion by Marreel, second by Walk to approve the BOS signing the permits for the construction of the Carpenter wastewater project and to pay the necessary permit fees. Roll call vote: all ayes. Discussed the abandonment of existing septic tanks in Carpenter and how this would be funded. Consensus of the Board to include this in the project cost.

County Engineer Jim Hyde stated that due to the number of trees, it wouldn't be feasible to divert water from Spring Creek thru a portion of Osage city property north of the Lime Kiln Road. A survey will be done later this Fall when the leaves are off the trees. Discussed wheel ruts on Monument Ave. north of Stacyville. Reviewed different options on ways to repair blacktop roads. Roads department is working on culverts. Jim is getting quotes for fuel tanks and key control systems.

County Attorney Mark Walk reported on the Homeward Speculative Housing program. After discussion, motion by Walk, second by Marreel to go forward with the Homeward Housing program. Roll call vote: all ayes. Discussed an emergency operations manual that the BOS could refer to in time of emergencies. It was determined that the role of the BOS needs to be defined during these events.

Regular meeting recessed at 10:55 a.m. for a Hazard Mitigation plan meeting. Regular meeting reconvened at 11:55 a.m.

Motion by Walk, second by Marreel to approve the minutes of the July 29th and August 1st meetings. Roll call vote: all ayes.

Discussed replacing office furniture and floor covering in the Courthouse. Consensus to seek bids.

Discussed sending someone to Sioux City for training on writing for historical grants. Consensus to send Penney Morse and to pay her expenses.

Items of note: Marreel reported on the NCREPDC, NCRERC and Board of Health meetings and Voaklander reported on the Absolute Energy open house that he and Walk attended.

Meeting adjourned at 12:22 p.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors