

## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 12, 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 a defibrillator for the Courthouse and to approve the amended agenda. All voted aye.

Motion by Walk, second by Marreel to approve the minutes of the August 5th meeting. Roll call vote: all ayes.

Discussed the Chair signing forms for the USDA regarding funding for the Carpenter Wastewater project. Deputy Auditor Barb Baldwin was present to discuss interim financing for the project. Barb will contact the County's bonding attorney regarding the financing.

Sheriff Curt Younker reviewed the Sheriff's report for July. After discussion, motion by Walk, second by Marreel to approve the report in the amount of \$32,058.50. Roll call vote: all ayes. Sheriff Younker reported that his department has purchased a drug sniffing dog. Deputy Sheriff Halbach and the dog will be attending two weeks training in Fort Dodge. Discussed purchasing a new Deputy's vehicle to replace the one that was damaged due to an electrical fire. The Sheriff will check on the availability of a new vehicle. This car was due to be replaced in FY 2010.

Voaklander reported on seamless gutters for the Jail building. Estimated cost is \$5,066.00. Consensus to have Voaklander place the order for the gutters.

County Engineer Jim Hyde reported that diverting water from Spring Creek is not an option. Discussed the 5-year road program. Jim stated that he doesn't know what is going to happen in the future due to the high cost of asphalt and diesel fuel. Roads department is hauling rock and blading roads.

Kirk Kraft of the IBERDROLA Wind Tower Company reported that his company is considering building forty wind towers in Newburg Township. Also present were P&Z Director Mark Ross and MCEDC Director Brenda Dryer. Construction could start in 2009 or 2010.

County Attorney Mark Walk gave an update on the 360 Network tax case and discussed alternative funding regarding economic development projects and road upkeep in Mitchell County.

After reviewing a travel claim with Deb Freeman, motion by Marreel, second by Walk to approve the claims. Roll call vote: all ayes. Note: Walk voted nay on the hand written warrant for the drug dog.

Items of note: Voaklander reported on a Landfill meeting and Marreel reported on a NIVC marketing meeting. Received a manure management plan update from Pro-Net Farms, Inc. Effective July 20, 2008, Rachel Hutter completed

her 3 month probation period at the Care Facility and is to receive a salary increase to \$9.35 per hour. Received the Clerk of Court July report of fees collected in the amount of \$1,551.75. Discussed obtaining a heart defibrillator for the Courthouse. Marreel will check with the Home Health department about this. Also discussed getting a wheel chair.

Meeting adjourned at 12:07 p.m.

---

Lowell Tesch - Mitchell County Auditor

---

Joel Voaklander – Chair Board of Supervisors