

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 16, 2008

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Lee Boerjan. Motion by Marreel, second by Walk to include update on CAT Grant and to approve the amended agenda. All voted aye.

Discussed the Annex building roof. Walk recommended that the Board go ahead and re-shingle the roof. After further discussion consensus was to put the project on hold.

Sheriff Curt Younker reviewed the Sheriff's report for August. Motion by Walk, second by Marreel to approve the report in the amount of \$33,866.16. Roll call vote: all ayes.

P&Z Director Mark Ross gave an update on two County junk yards. Mark is monitoring both locations.

Discussed with County Engineer Jim Hyde fuel tanks for St. Ansgar and Riceville School Districts. Each tank would cost \$29,685 plus installation. The Board felt that they couldn't justify the cost for the amount of fuel that would be used by the school districts. Jim will notify the transportation directors regarding the Board's decision. Reviewed the road program and discussed doing a new traffic count. Roads department is finishing the rock run this week and repairs to the Lime Kiln Road will soon be completed.

E911 Director Ginger Thompson discussed rural street signs and which department is responsible for paying for new signs. It was decided to put a line item in the FY 2010 budget for rural street signs and signs will be paid by Rural Basic funds.

Discussed with County Attorney Mark Walk a release of employment for a County employee. After lengthy discussion, motion by Walk, second by Marreel to accept the employees plan for voluntary resignation. Roll call vote: all ayes. County Attorney gave an update on the 360 Network. After discussion, motion by Walk, second by Marreel to accept the 360 Network offer for back taxes. Roll call vote: all ayes.

Supervisor Walk gave an update on a meeting with the CAT Grant officials. Mitchell and Howard County were granted a \$1.3 million grant for the Wapsi Great Western Trail. This will be spread over a five year period.

Motion by Marreel, second by Walk to approve the minutes of the September 9th and 12th meetings. Roll call vote: all ayes.

Items of note: Marreel reported on the FMC Empowerment meeting. Walk reported on the Conservation, Mental Health Board and the Homeward Housing meetings. Voaklander reported on Mental Health 28E Oversight Board and Community Action meetings. Received a manure management plan update from Hogville Corporation.

Meeting adjourned at 10:46 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors