

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 7, 2008

The Board of Supervisors convened at 8:30 a.m. with Marreel and Voaklander present, Walk was attending a water schooling. Also present were Lee Boerjan and Warren Haacke (Media). Motion by Marreel, second by Voaklander to include McIntire sewer and to approve the amended agenda. All voted aye.

County Attorney Mark Walk stated that issues with the McIntire sewer are not the County's problem. Also discussed the CAT Grant for the Wapsi Bike Trail. Also present was Mitchell County Conservation Director Milt Owen. Milt stated that the CAT Grant can't be signed until a 28E agreement is in place. The agreement is supposed to be signed within a 45 day period. More entities need to be involved before the agreement is signed. Milt will gather more information for the October 14th meeting.

County Engineer Jim Hyde stated that letters are being sent out to residents on Lime Kiln Road regarding road repairs. Roads department is patching roads and doing routine work.

Motion by Marreel, second by Voaklander to approve the minutes of the September 30th meeting. Roll call vote: all ayes.

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

Items of note: Voaklander reported on the RIWB meeting. Received manure management plan update from Fred Koschmeder. Discussed reappointing Doug Krabbe to the P&Z Board of Adjustment. Voaklander will contact Doug to see if he will serve another five year term. Received the Clerk of Court report for September in the amount of \$995.24.

After discussion motion by Marreel, second by Voaklander to approve the agreement, with changes, with Ahlers & Cooney, P. C. to act as legal counsel in connection with establishment of an urban renewal area. Roll call vote: all ayes.

Meeting adjourned at 9:35 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors