

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 21, 2008

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Lee Boerjan and Warren Haacke (Media). Motion by Marreel, second by Walk to include roof estimate and crop damage and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk the CAT Grant agreement. Howard County asked that the agreement be amended for pedestrian lanes on only four miles. Motion by Walk, second by Marreel to authorize the Chair to sign the CAT agreement as proposed and amended by Howard County. Roll call vote: all ayes.

Mitchell County Treasurer Carol Zerck discussed a letter sent to the BOS from a citizen regarding a vehicle registration concern. Carol explained that her office wanted to do things properly and that they have rules and regulations to follow. After further discussion, consensus that this is a matter for the Treasurer's department and not the BOS.

Discussed a letter from Kevin Byrnes regarding crop damage done to his corn field caused by a Mitchell County Deputy Sheriff's car fire. Motion by Marreel, second by Walk to approve a claim from Kevin for \$100.00 to cover the damage. Roll call vote: all ayes.

Discussed the City of Carpenter sewer project and an agreement to the V&K Engineering firm. Motion by Walk, second by Marreel to authorize the Chair to sign the agreement for placing a sewer line under the railroad tracks pending approval by the projects lawyer, Rick Gross. Roll call vote: all ayes.

County Engineer Jim Hyde reported on rail cars and the Farm-to-Market road program. FEMA people are here two days a week and the Roads department is doing routine work.

Mitchell County Home Health/Public Health Director Deb Freeman reviewed the Mitchell County Public Health Preparedness Exercise/Drill event scheduled for October 28, 2008 at the Osage VFW. The BOS are invited to attend and participate.

Motion by Marreel, second by Walk to approve placing \$345.00 in the Land Acquisition and Capitol Improvement Fund for the Great Western Welcome Center. Roll call vote: all ayes.

After discussion, motion by Marreel, second by Walk to approve the claims. Roll call vote: all ayes.

Motion by Walk, second by Marreel to approve the Recorder's quarterly report in the amount of \$18,019.73. Roll call vote: all ayes.

Motion by Marreel, second by Walk to approve the minutes of the October 14th meeting. Roll call vote: all ayes.

Items of note: Voaklander reported on the 28E Mental Health Oversight Board and the Economic Development meetings.

Voaklander reported on an estimate from Dave Randall Construction for roof repairs and new shingles on the southwest portion of the Courthouse over the Assessor's office. The estimate was for \$10,689.00. After discussion, motion by Walk, second by Marreel to go ahead with the proposal from Randall's and if there is additional repairs needed they would need to be pre-approved by the BOS. Roll call vote: all ayes

Motion by Marreel, second by Walk to approve a Class C liquor license for the Osage VFW Post #7920. Roll call vote: all ayes.

Meeting adjourned at 10:00 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors