

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 9, 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 delete E911 department update and to approve the amended agenda. All voted aye.

P&Z Director and Sanitarian Mark Ross reported that fifty-five building permits were issued in 2008 with seventeen new homes built in the rural portion of the county. Also, forty-five septic systems were installed, thirty wells drilled and fourteen wells were plugged. There are two septic systems left to be installed in the City of McIntire.

Motion by Walk, second by Marreel to approve the minutes of the December 2nd meeting. Roll call vote: all ayes.

Lindsey Falk discussed a proposal from the DNR regarding the discharge of water from quarry's. Presently water is being pumped into nearby streams. It was reported that this water is cleaner than the water that is in the streams. Lindsey stated that there is a hearing regarding this matter scheduled for December 18th at Clear Lake. Supervisor Walk will attend the meeting.

County Engineer Jim Hyde reported on future proposed paving projects. Bid letting would be the third week of February 2009. Discussed needed repairs for the secondary roads maintenance shop at St. Ansgar. Also discussed options to build a new shop building. This will be reviewed further at a later date.

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

Discussed a request to purchase a membership to the Osage Chamber of Commerce. Consensus to decline the membership but to consider assisting with special projects when they arise.

Discussed with County Attorney Mark Walk a proposed 28E Agreement for the North Iowa Community Services Board. Mark will look at this further and report back at the December 16th meeting. Also discussed McIntire sewer project, status of lawsuit for heating issues at the County Services building and amendments to County E911 Sign ordinance and the Road Preservation Act ordinance.

Discussed office space for Veteran Affairs and other storage space for the Courthouse. No action was taken. The Board will continue to consider this further.

Items of note: Marreel reported on the NIVC Christmas party. Voaklander reported on the Landfill, 28E Oversight Board meetings and the Heartland Insurance meeting that he and Marreel attended. Walk reported on the RC&D and the annual District 2 Supervisors meetings. Received the November Clerk of Court report in the amount of \$1,282.74. On

December 5, 2008 Amy E. Ring and Susan Warburton were hired as Home Care Aide's III. Their rate of pay is \$9.51 per hour. Amy's status is PT-20 and Susan's status is PT-25.

Motion by Marreel, second by Walk to approve reappointing Robert Howard to the Board of Health Board for a three year term and reappointing Jean Brumm, Newlin Jensen and Leo Jordan to the Judicial Magistrate Appointing Commission for six year terms. Roll call vote: all ayes.

Motion by Marreel, second by Walk to approve accepting the Heartland Insurance Risk Pool annual audit report for the year ended June 30, 2008. Roll call vote: all ayes.

Meeting adjourned at 11:17 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors