

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 13, 2009

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Marreel present. Walk was driving school bus. Also present were Charlie Pajer and Michelle Haacke (Media). Motion by Voaklander, second by Marreel to delete Woods and Poole economics data pamphlet and to approve the amended agenda. All voted aye.

Motion by Voaklander, second by Marreel to approve the minutes of the January 6th and 8th meetings. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve a Class B Native Wine Permit and Sunday Sales for Unionhurst Gallery 4689. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve the claims excluding claim #3598 pending further explanation. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Marreel to approve a resolution setting at 9:45 a.m. on the 20th day of January, 2009, for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of a \$340,000 Sewer Revenue Capital Loan Note to evidence the obligations of the Issuer there under for the City of Carpenter Wastewater project. Roll call vote: all ayes.

Reviewed a request from the Take Off Pounds Sensibly (T.O.P.S.) organization to use the conference room at the County Services building for one hour per week. No action was taken at this time. Discussed a previous leak in the ceiling of the conference room. This will be checked on further.

Items of note: Voaklander reported on the FMC Landfill meeting. Motion by Voaklander, second by Marreel to approve accepting the FMC Landfill Audit report for the year ended September 30, 2008. Roll call vote: all ayes. Received the December Clerk of Court report in the amount of \$1,072.84. Effective January 1, 2009, Dawn Lackore, Recorder's office clerk, is to receive a salary step increase to \$12.25 per hour. Discussed Mark Ross's use of his cell phone for business purposes. Motion by Voaklander, second by Marreel to grant a ten dollar per month stipend to be paid to Mark during the months of April thru September. Roll call vote: all ayes.

County Engineer Jim Hyde discussed for Fiscal Year 2010 purchasing three used motor graders to use for plowing snow on gravel roads. It was stated that motor graders can plow more snow than the trucks can.

Motion by Voaklander, second by Marreel to approve the Sheriff's report in the amount of \$28,623.59. Roll call vote: all ayes.

Meeting recessed at 10:00 a.m. and reconvened at 10:30 a.m. Walk also arrived at 10:30 a.m.

Discussed tax increment financing (TIF) and road projects. Present were County Engineer Jim Hyde and Deputy Auditor Barb Baldwin. Reviewed legal descriptions for the locations of the wind towers. Discussed with Joe Myhre, via a conference call, an urban renewal plan for the TIF District.

Meeting adjourned at 12:12 p.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors