

## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 10, 2009

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charlie Pajer and Michelle Haacke (Media). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

Motion by Walk, second by Voaklander to approve the minutes of the March 3<sup>rd</sup> meeting. Roll call vote: all ayes.

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

Discussed a letter of support for the Fish Philosophy Program. Present were Angie Huffman and Wendy Heuton. Motion by Voaklander, second by Walk to approve the Chair signing the letter of support. Roll call vote: all ayes.

Sheriff Curt Younker reviewed the February Sheriff's report. Motion by Voaklander, second by Walk to approve the report in the amount of \$30,202.71. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the FY10 salaries for the elected officials as recommended by the Mitchell County Compensation Board. Roll call vote: all ayes.

After discussion, motion by Walk, second by Voaklander to authorize the Chair to sign the stimulus agreement for Project No: ESFM-C066(39)--55-66. Roll call vote: all ayes.

Barney Retterath asked permission to put up two anhydrous tanks at the corner of 490<sup>th</sup> Street and Rampart Avenue. County Engineer Jim Hyde stated that based on performance to state standards a local authority needs to pre-approve erecting the tanks. Motion by Voaklander, second by Walk to allow putting up the anhydrous tanks with the stipulation that it meets Planning and Zoning requirements. Roll call vote: all ayes.

Discussed with the County Engineer the possibility of erecting stop signs to stop the east and west bound traffic at the intersection of 450<sup>th</sup> Street and Angle Road. This will be reviewed next week. Also discussed whether to place a weight embargo for the bridge on 450<sup>th</sup> Street or to post it as a one lane bridge. Consensus is to have it posted as a one lane bridge.

Discussed with County Attorney Mark Walk a steel and metal wheel ordinance for rural roads. Motion by Voaklander, second by Walk to set a public hearing on March 24, 2009 at 10:00 a.m. for the first reading of the proposed ordinance. Roll call vote: all ayes.

At 10:00 a.m. the Chair opened the public hearing to consider allowing the Mitchell County Conservation Board to enter into a loan agreement to borrow funds, not to exceed \$100,000, for the purchase of equipment. Present were Conservation Director Milt Owen and Mary Jo Burkgren. The Chair asked if there had been written comments received

prior to the hearing. The Auditor and the Board stated that they had not received any. Milt reviewed a list of equipment needed for future use. Milt stated that the equipment will increase efficiency and save money. Most of the equipment can be purchased locally. The maximum of the loan will be for \$100,000 with a five-year pay back. Milt said that he is currently budgeting \$30,000 per year for equipment. Public hearing was closed at 10:06 a.m.

Motion by Voaklander, second by Walk to allow the Conservation Board to borrow up to \$100,000. Roll call vote: all ayes.

USDA-RD Area Specialist Brandon Shaw reported on a cost over-run for the Carpenter wastewater project. Estimated over-run is \$91,000. Discussed applying for full finding to cover the cost of the over-run. Motion by Walk, second by Voaklander to authorize the Chair to sign a letter requesting 100% full grant funding for the cost over-run on the Carpenter wastewater project. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill and Fair Board meetings, Walk reported on the NIACOG meeting and Marreel reported on the FMC Empowerment meeting. Received the February Clerk of Court report in the amount of \$1,725.44. Received a manure management plan update from Jim Koenigs. Effective February 17, 2009, Donald Breon began working as a PT-10 jailer at the Mitchell County Sheriff's Office with a rate of pay of \$15.03 per hour. Meeting adjourned at 11:35 a.m.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors