

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 19, 2009

The Board of Supervisors convened at 8:35 a.m. with all members present. Also present were Betty McCarthy and Michelle Haacke (Media). Motion by Voaklander, second by Walk to include discussion on ditch clean outs and to approve the amended agenda. All voted aye.

Reviewed with County Attorney Mark Walk regulations that are required for constructing a County building. Discussed speed limit for a deteriorating road and a request to sell a parcel of County owned property. County Attorney reviewed procedures for selling the property. This will be placed on the May 26th agenda.

Case Management Director Sheila Kobliska reviewed the April financial and cost report for the month of April. Sheila reported on the State Survey performed by the Department of Human Services for the Case Management program. Only one deficiency was found and the department was awarded a three year accreditation.

County Engineer Jim Hyde reported that work on the St. Ansgar Mill bridge should be completed in a week. Discussed ditch clean outs along Hickory Avenue and the State Line Road north of Toeterville. Jim stated that the project would have to be let for a contract and the roads budget would need to be amended before proceeding. No action was taken at this time.

Reviewed a request from the City of Osage to detour traffic on Highways 9 & 218 from South 11th to South 3rd Street beginning at 9:55 a.m. and ending at 11:30 a.m. on July 4, 2009. The City recommends and gives approval to detour the traffic onto A 45 (Truck Route) to 370th Street west, to 3rd Street South. Motion by Walk, second by Voaklander to approve the request for the detour. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve placing \$100,000 in the Land Acquisition and Capital Improvement Fund from the loan for new equipment. Roll call vote: all ayes.

Discussed an abatement of taxes. The new property owner was contacted and will pay the \$9 of taxes that are owed. No action was taken.

Motion by Walk, second by Voaklander to authorize the Chair to sign the letter of confirmation of understanding of services with Renner & Birchem, PC to perform the Mitchell County audit for the year ending June 30, 2009. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the May 12th meeting. Roll call vote: all ayes.

Items of note: Walk reported on the Conservation and Retail Trade Analysis meetings and Voaklander reported on

the Economic Development, Work Force Development and Retail Trade meetings.

Noted that \$35,000 is to be transferred from the General Basic Fund to the Capital Projects Fund and \$443,151 is to be transferred from the Rural Basic Fund to the Secondary Roads Fund.

Meeting adjourned at 10:42 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors