

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

Monday, June 22, 2009

The Board of Supervisors convened at 8:30 a.m. with all members present. Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

Reviewed with County Attorney Mark Walk a new Iowa law regarding electrical inspections. This will impact the Carpenter Wastewater project pertaining to each of the sewer hook-ups.

Sealed bids were requested for the sale of Mitchell County owned property along Hickory Avenue northeast of St. Ansgar. One bid was received in the amount of \$500.00 from Larry Heimer. After discussion, motion by Walk, second by Voaklander to accept the bid of \$500.00 from Larry Heimer. Roll call vote: all ayes. County Attorney will prepare a notice of public sale to be published in the newspaper concerning the sale.

V&K Engineer Tim Moreau reviewed pay application #2 for the Carpenter Wastewater Improvement project. After discussion, motion by Voaklander, second by Walk to approve pay application #2 to Ellingson Companies in the amount of \$199,513.62. Roll call vote: all ayes. Tim also reviewed electrical inspections that will be needed to be done for each of the residences in Carpenter for sewer hook-ups. After discussion, motion by Walk, second by Voaklander to direct V&K to proceed with the electrical inspections. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the June 16<sup>th</sup> meeting and the minutes of the Joint Mitchell/Worth Board meeting on June 16th. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve a fireworks permit for T & C Rodeo Company and Flashing Thunder Fireworks on June 27, 2009. Roll call vote: all ayes.

Items of note: Voaklander reported on the Foundation for Enhancement of Mitchell County and the Emergency Food and Shelter meetings and Walk reported on the Economic Development for elected officials meeting. Effective June 24, 2009, Leanna Troge, Home Care Aide III, is to receive a salary step increase to \$13.24 per hour. Effective June 26, 2009, Marcia Smith, Home Care Aide III, is to receive a salary step increase to \$11.20 per hour. Received a manure management plan update from Emery Unruh.

Tabled for one week making Board appointments to the Compensation Board and the Veteran Affairs Board.

Dave Randall of Randall Construction gave an update on repairs to the ceiling above the Recorder's office. Consensus to proceed with the repairs and the remodeling project.

Tabled the weekly update with the County Engineer.

Meeting adjourned at 10:45 a.m.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors