

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

Tuesday, June 30, 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.

Mitchell County Hospital Administrator Sandy Leggett gave an update for the hospital. Also present was Alan Streeter. Reviewed health care costs for the area from 1992 thru 2006. The costs had risen 26% more in this time frame than Rochester, MN and Waterloo, IA. Sandy reported that Leadership at the hospital was not taking a pay increase for the next fiscal year. Alan reported that new concrete work is being done in front of the hospital along with work on the ventilation system.

Mitchell County Economic Development Director Brenda Dryer presented Enterprise Zone Contract #09-HEZ-046 for four new houses at St. Ansgar. Motion by Walk, second by Voaklander to authorize the Chair to sign the contract. Roll call vote: all ayes.

Conservation Director Milt Owen discussed a letter of certification stating that the fund raising efforts for the Wapsi Great Western Line Trail project in Mitchell and Howard Counties is now complete. Milt will draft a letter for the Mitchell and Howard Board Chairmen to sign and to forward on to the CAT Program Manager at the IA Dept. of Economic Development.

County Engineer Jim Hyde reviewed the upcoming asphalt contract. Motion by Voaklander, second by Walk to approve Asphalt Contract #L-LP-3-10-73-66 Divisions 1 thru 9. Roll call vote: all ayes.

After discussion motion by Walk, second by Voaklander to approve the closing of one block of the Stateline Road for a parade at Johnsburg, MN from noon to 1 p.m. on July 12, 2009. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a detour near Otranto. Roll call vote: all ayes.

After discussion, motion by Walk, second by Voaklander to remove the 25 mph speed limit signs on the County portion of Hwy. 105 northwest of St. Ansgar. Roll call vote: all ayes.

Discussed a tractor ride scheduled for July 9<sup>th</sup> thru the 11<sup>th</sup>. The ride will travel thru Mitchell County on the 11<sup>th</sup>. Consensus that the Board is aware of the tractor ride.

Osage Public Works Director Jerry Dunlay asked questions regarding a DOT meeting scheduled for July 2<sup>nd</sup>. Supervisor Walk stated that the meeting was to discuss tourism, signage, benches on Main Street and diagonal parking.

Discussed with County Attorney Mark Walk, Sheriff Curt Younker and Dispatch Captain Jennifer Hinders a

personnel perennial problem regarding a County employee. Further action is being investigated.

Motion by Walk, second by Voaklander to approve Appropriations Resolution #754-09 for FY 2010. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve Salaries Resolution #755-09 for FY 2010. Roll call vote: all ayes.

Reviewed proceedings for the amended and restated Mitchell County UR-2 Economic Development District Urban Renewal Plan. Motion by Walk, second by Voaklander to approve Resolution #756-09 setting July 14, 2009 at 11:00 a.m. in the Board Room for a consultation with all affected taxing entities and to set at 10:00 a.m. on August 4, 2009 in the Board Room a public hearing to consider adoption of a proposed Amended and Restated Mitchell County UR-2 Economic Development District Urban Renewal Plan in Mitchell County, State of Iowa. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the June 22<sup>nd</sup> and 25th meetings. Roll call vote: all ayes.

Items of note: Voaklander reported on the Economic Development, County Social Services and Hospital Board meetings, Walk reported on the ISAC District II meeting and Marreel reported Board of Health, FMC Community Empowerment and the Riceville Urban Renewal Plan meetings. Received manure management plan updates from Baarsch Farms-Junction North and from Larry Bissen.

Discussed Board appointments to the Compensation Board and the Veteran Affairs Board. Betty McCarthy offered to serve on the Compensation Board as the Supervisor's representative. No action was taken at this time.

Dave Randall of Randall Construction gave an update on repairs to the ceiling above the Recorder's office. Also present was Architect Ed Wineinger. Dave recommended that the wood ceiling beams be reinforced. Ed stated that he could do a design for a steel beam to be installed under the wood beams. Consensus for Ed to proceed with the design and to have Randall Construction continue with the repairs.

Meeting adjourned at 11:45 a.m.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors