

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 3, 2009

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

Discussed with County Attorney Mark Walk the Mitchell County steel wheel ordinance. Also, discussed underage drinking in Mitchell County.

Mitchell County Historical Preservation Commission member Penney Morse reported that the commission has scheduled a program honoring Julia Addington who was a Stacyville resident and the first woman in the United States to be elected to a public office Julia was elected in 1869 as County Superintendent of Schools in Mitchell County. The program is scheduled for November 22nd at 5:00 p.m. at the Osage K.C. Hall. There will be a chili soup supper at 4:00 to help raise funds for signage.

County Engineer Jim Hyde and Assistant Engineer Rich Brumm discussed street paving in Orchard. The city would like thirteen blocks paved. Only five blocks were agreed to. Jim stated that he would like to keep the old St. Ansgar shop for cold storage. Motor graders would be stored in the new shop. Discussed requesting the City of St. Ansgar for a variance for the new shop building to cut down on setback footage. There is a thirty foot setback. Reported that Balsam Avenue going south towards Nora Springs is being paved. Work on the bridge over Otter Creek will begin next week. Twin City Striping will begin painting lines on the paved roads soon.

Motion by Walk, second by Voaklander to approve the minutes of the October 23rd and 27th meetings with changes. Roll call vote: All ayes.

Motion by Voaklander, second by Walk to approve V&K invoices 7 and 17 in the amount of \$3,863.15 for professional services pertaining to the Carpenter Wastewater Improvement Project. Roll call vote: all ayes.

Bids were opened for new boilers at the County Care Facility. Adams Plumbing & Heating bid \$34,000 and Paul's Plumbing bid \$30,745.47. After discussion, motion by Voaklander, second by Walk to accept the Adams Plumbing bid with the stipulation that he will install the system in one day. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to contribute \$50.00 to the Center for Rural Affairs. Roll call vote: All ayes.

Items of note: Voaklander reported on a meeting with Bob Lincoln, Walk reported on a meeting with Mark Kuhn and Marreel reported on the Board of Health meeting. Received manure management plan updates from Groth Farms,

LCH Farms LLC, Schrad Farms LLC, Anders Knudsen, and Hufco, LLC – Mosher Ridge. Received the Mitchell County Regional Health Center Financial Report for the fiscal year ending June 30, 2009.

Discussed a request from a County property owner regarding paying for the operation of the recycling center totally out of Rural Basic taxes instead of charging gate fees and collecting property taxes for dumping at the County Recycling Center. This was tabled and will be discussed at budget time.

Meeting adjourned at 10:25 a.m.

Barb Baldwin - Mitchell County Deputy Auditor

Bob Marreel – Chair Board of Supervisors