

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

Tuesday, November 24, 2009

The Board of Supervisors convened at 8:35 a.m. with all members present. Also present were Charlie Pajer, Eugene Schrage and Betty McCarthy. Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk discussed the Emergency Operations Center at the new Osage Safety Center. County Attorney reported that a 28E Agreement would need to be drawn up and approved by the BOS before the Emergency Management Agency could consider moving. Discussed possible legal action relating to replacement of the Otter Creek Bridge. Discussed a mortgage release to L.R. Builders pertaining to the Homeward, Inc. speculative housing program. Motion by Voaklander, second by Walk to authorize the Chair to sign the mortgage release subject to L.R. Builders issuing the County a check for \$45.10. Roll call vote: all ayes.

Bids were opened for three used County vehicles. A total of seven bids were received. High bids received were as follows: Tom Cummings bid \$326.99 for the 2000 Ford Crown Victoria. Troy Machin bid \$750.00 for the 1997 Ford Taurus and \$500.00 for the 1995 Chevy Corsica. Motion by Walk, second by Voaklander to accept the high bids for each vehicle. Roll call vote: all ayes.

County Engineer Jim Hyde and Assistant Engineer Rich Brumm reported that asphalt work is done. Line striping will be done when weather permits. Snow equipment is being put on the trucks.

The Board interviewed Betty McCarthy as an applicant for the Mitchell County Compensation Commission. Betty stated that she would be interested in serving as one of the Board's representative's to the Compensation Commission. No action was taken at this time.

At 9:30 a.m. the public hearing was opened to amend the FY 2010 County Budget. Present from the public were Charlie Pajer, Betty McCarthy, Eugene Schrage, Deputy Auditor Barb Baldwin and Conservation Director Milt Owen. It was reported that there were no oral or written comments received prior to the public hearing. The Chair asked if there were any comments from the public and none were received. The public hearing was closed at 9:31 a.m.

After discussion, motion by Walk, second by Voaklander to approve Appropriations Resolution #766-09. Roll call vote: all ayes.

Meeting recessed at 9:45 a.m. and reconvened at 9:54 a.m.

After discussion, motion by Voaklander, second by Walk to approve a certification of debt of \$8,965,000 for the Pioneer Prairie Wind Farm 1, LLC Urban Renewal Area. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the minutes of the November 17<sup>th</sup> meeting. Roll call vote: All ayes.

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

Items of note: Voaklander reported on the Economic Development and Prairie Ridge meetings and Marreel reported on the FMC DECAT Governance, Board of Health meetings and the Julia Addington presentation. Received manure management plan update from the Doug Shoger operation.

Supervisor Marreel reported on noise issues and a lack of insulation in the northwest corner of Home Health/Public Health side of the County Services Building. The Board will look at this further.

Meeting adjourned at 11:00 a.m.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors