

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 8, 2009

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charlie Pajer and Michelle Haacke (Media). Motion by Voaklander, second by Walk to delete discussion on Economic Development DVD's and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk reinstating Mitchell County Road Protection Ordinance No. 41. It was reported that the harvest has been completed. Motion by Voaklander, second by Walk to reinstate Ordinance No. 41 immediately. The County Attorney will notify the Sheriff's office and the County Engineer. Roll call vote: all ayes.

Discussed the City of Osage's Minor Consumption Ordinance. Also discussed the Mitchell County Substance Abuse Coalition Commission proposed Host Ordinance. County Attorney has requested a copy for review. No date has been set for a public hearing. County Attorney stated that he has drafted a junk car ordinance for the unincorporated areas of Mitchell County. It was reported that the total cost for junk removal on a property outside of Mona was just over \$10,000. The cost of the clean up will be assessed to the property owner.

Assistant County Engineer Rich Brumm reported that the Roads department is gearing up for the snow storm. Discussed the County snow policy and equipment.

Supervisor Voaklander reported on the North Iowa Regional Housing Authority's request for the BOS to waive a Payment in Lieu of Taxes (PILOT). The property involved is for the Plaza Park Apartments in Osage (total of ten apartments). The PILOT amount is \$944.60. Joel stated that NIRHA would use this amount for needed updates at the apartments. Motion by Voaklander, second by Walk to approve waiving the taxes for the year ending December 31, 2009 and will be reviewed on an annual basis. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the minutes of the December 1st meeting. Roll call vote: all ayes.

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

Motion by Walk, second by Voaklander to authorize the Chair to sign the contractor's application for payment No. 3 revised final pay estimate for contract 2 and revised statement of final completion. Also, to authorize the Chair to sign the contractor's application for payment No. 6 revised final pay estimate for contract 1. Roll call vote: all ayes.

Items of note: Voaklander reported on the Alliance Energy Economic Development meeting and the Heartland Insurance Risk Pool meeting that he and Marreel attended. Walk reported on 2nd District Supervisors and 2nd Judicial

District meetings. Marreel reported on the NIVC and County Care Christmas party's. Received the November Clerk of Court report in the amount of \$865.39. Received the Heartland Insurance Risk Pool Financial Report for the year ended June 30, 2009.

At the Heartland Insurance Risk Pool meeting Mitchell County was presented a five year Employee Safety Award and a five year Vehicle Safety Award for the years 2004 – 2009.

Meeting adjourned at 10:00 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors