

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 5, 2010

The Board of Supervisors convened at 8:35 a.m. with all members present. Also present were John Kasel and Michelle Haacke (Media). Motion by Voaklander, second by Marreel to approve the agenda. All voted aye.

Mitchell County Emergency Management Agency (EMA) Director Ray Huftalin made a FY 2011 budget request for additional County funds for disaster response. In FY 2010 the County has contributed \$6,805.50. This was tabled until the January 12th meeting. Ray informed the Board that the next phase of the National Incident Management System (NIMS) training course will be given this year. He recommended that County officials consider taking the course.

County Engineer Jim Hyde reported that the Roads department is working on the gravel roads and Assistant Engineer Rich Brumm stated that he is working on plans for the St. Ansgar shop building. Jim reviewed the FY 2011 Engineer's budget. Discussed replacing the current road signs with new high intensity reflective road signs. This is another unfunded state/federal mandate. This won't take place until 2012.

Motion by Voaklander, second by Marreel to approve the minutes of the December 29th and January 4th meetings. Roll call vote: all ayes.

Discussed a reimbursement to L. R. Builders, Inc. regarding the Homeward Housing speculative housing loan program. No action was taken.

Items of note: Voaklander reported on the County Social Services meeting and Walk reported on a meeting with Iowa Secretary of Agricultural Bill Northey and Representative Linda Upmeyer. Received a manure management plan update from Pete Thome.

Meeting recessed at 10:09 a.m. and reconvened at 10:42 a.m. at the County Care Facility.

Director Peggy Hanson gave an update for the facility. Also present was Pat Clark. Discussed maintenance of the building and the waiver program. Peggy is in the process of advertising for a person to assist with the waiver program and other duties at the facility.

Meeting adjourned at 11:31 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors