

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

Tuesday, January 12, 2010

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

County Attorney Mark Walk reviewed the Mitchell County Emergency Operations Center 28E Agreement. After discussion, motion by Voaklander, second by Marreel to approve the Chair signing the 28E Agreement. Roll call vote: all ayes. Mark reviewed the County Attorney's FY 2011 budget. County Attorney reported that the Mace property in Mona, that was cleaned up by the County, will likely be put up for tax sale to help defray the costs of the clean up. County Attorney is preparing a notice of public hearing for a proposed junk vehicle ordinance. Public hearing is scheduled for 8:45 a.m. on January 26, 2010.

The Board discussed the FY 2011 budget requests received so far. Supervisor Walk recommended making adjustments to the Sheriff's budget.

County Engineer Jim Hyde reported that the Road's Union has filed a grievance regarding holiday and overtime pay. The County's legal counsel has been contacted. Jim recommended that the letting of asphalt projects should be delayed until winter is over in order to see how the snow removal budget was impacted. Assistant Engineer Rich Brumm was also present.

Deb Freeman reviewed the FY 2011 Home Health/Public Health budget.

Motion by Marreel, second by Voaklander to approve the minutes of the January 5<sup>th</sup> and 7<sup>th</sup> meetings. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve Master Matrix Resolution #767-10. Roll call vote: all ayes.

Mitchell County Sanitarian Mark Ross discussed Sanitarian services for the City of Carpenter sewer system. Mark suggested budgeting an extra \$1,500 which would raise the total to \$3,000.

After discussion, motion by Voaklander, second by Marreel to approve releasing the retainage of \$31,774.38 for Contract 1 to Ellingson Drainage Companies, Inc. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve releasing the retainage of \$7,261.42 for Contract 2 to R & R Excavating for the Carpenter Wastewater Improvement project. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill meeting, Walk reported on the NIACOG meeting and

Marreel reported on the FMC Empowerment meeting. Effective January 1, 2010, Dawn Lackore, Recorder's Clerk, is to receive a salary step increase \$13.50 per hour. Received the December Clerk of Court report in the amount of \$1,657.81. Received the FMC Landfill Audit Report for the year ending September 30, 2009 and the NIACOG Audit Report for the year ending June 30, 2009.

Recessed the meeting at 10:44 a.m. and reconvened at 10:55 a.m.

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

Harley Slaichert and Mike Stricker reviewed the FY 2011 Mitchell County Fair budget. The Fair Board is receiving quotes for new rest rooms near the grandstand. Reviewed other projects that the Board is considering.

Meeting adjourned at 11:38 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors