

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 11, 2010

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Howard Buerckley and Michelle Haacke (Media). Motion by Marreel, second by Voaklander to include update on County Care building and to approve the amended agenda. All voted aye.

County Attorney Mark Walk reported that if the Board adopts a county wide building code, then all construction and remodeling will have to be inspected also. This will be checked into further before any action is taken.

It was reported that Bond Counsel will be attending the May 18th Board meeting to review tax increment financing (TIF) procedures.

Sheriff Younker presented the April report of fees and expenses collected. Motion by Voaklander, second by Marreel to approve the report in the amount of \$31,048.33. Roll call vote: all ayes.

County Engineer Jim Hyde and Assistant County Engineer Rich Brumm reported that legal descriptions are done for TIF, rail cars will be used to repair a bridge west of McIntire on the old dump road and the Engineer's office floor has been repaired. Discussed purchasing a tractor, to be used by Mitchell and Worth Counties, to pull the road groomer. No action was taken. Rich stated he is getting quotes for utility lights at the New Haven intersection and Walnut Avenue along Hwy. 9. Also discussed eliminating some area service "B" roads.

Rachel Narum and Loren Kiel of Midwest Group Benefits from Decorah gave a presentation on group health plans and medical/flex administration. Also present were L. Dean Pohren and Mark Ross. The BOS stated that they would give the information that was presented some thought.

Supervisor Marreel left the meeting at 10:30 a.m. to attend a funeral.

P&Z Director Mark Ross reported that the Planning and Zoning Commission unanimously approved a request from Bob Roggensack for a property at 2018 Hwy. 9 to be rezoned from AG-D Agricultural Development to AC-Arterial Commercial for the use of a Professional Office Building. The P&Z Commission recommends that the BOS also approve the request. Motion by Voaklander, second by Walk to approve the rezoning request. Roll call vote: all ayes.

Sanitarian Mark Ross reported that of the seventy-three septic systems in the City of Mitchell, forty-three of them have been approved. The City is being proactive in working on getting the remaining thirty in compliance.

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

Motion by Voaklander, second by Walk to approve the minutes of the May 4th and 7th meetings. Roll call vote: all

eyes.

Motion by Voaklander, second by Walk to approve a Class "C" liquor license, outdoor service and Sunday sales for the Sunny Brae Golf & Country Club. Roll call vote: all ayes.

Items of note: Voaklander reported on the landfill meeting and the Economic Development meeting that he and Walk attended. Walk reported on the Smart Conference and the NIACOG meeting. Effective May 10, 2010, Melissa Mayer, was hired as a PRN Home Care Aide III and her starting wage is \$10.01 per hour. Effective July 1, 2010, Laura Huisman, Office Staff, is changing to FT-40 status. The Clerk of Court report of fees collected for April in the amount of \$1,904.35 was received.

Supervisor Voaklander reported that a third engineering firm has done a walk thru of the County Care Facility and will be sending an RFP for the remodeling project.

Meeting adjourned at 11:13 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors