

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

Tuesday, May 25, 2010

The Board of Supervisors convened at 8:35 a.m. with all members present. Also present were Chuck Pajer, Cheryl Gerk and Michelle Haacke (Media). Motion by Voaklander, second by Marreel to include gutters at County Care Facility and to approve the amended agenda. All voted aye.

County Attorney Mark Walk reported he had obtained a copy of Charles City's building code. After review, it was determined that for the new housing program, it would cost the home buyer more for the inspection than what they would save by having the State perform the inspection. The Board will keep an eye on it.

County Attorney suggested that the Board may need to consider amending the road protection ordinance in order to enact a larger fine for a first time offense. Current fine is up to \$500 plus court costs. Board will take this under consideration.

ATV's were discussed. County Attorney Walk stated he believes there is no liability to the county for allowing ATV's to operate on county roads.

County Engineer Jim Hyde and Assistant County Engineer Rich Brumm reviewed paving plans for the Fairgrounds, County Care driveway and the Conservation parking area. Jim reported that piers are being poured for the Halvorson Park Bridge. Discussed frost boils and reviewed a list of unneeded equipment that will be advertised for sale.

Motion by Marreel, second by Voaklander to approve the minutes of the May 18<sup>th</sup> meeting. Roll call vote: all ayes.

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

Motion by Marreel, second by Voaklander to approve placing \$15,740 from the sale of conservation land in the Land Acquisition and Capitol Improvement Fund for the Wapsi Trail. Roll call vote: all ayes.

Economic Development Director Brenda Dryer discussed the Recovery Zone Bond Allocation program. Economic Development Bonds, Facility Bonds and Recovery Zone Bonds were reviewed. Brenda stated that she had reviewed these with Bond Counsel. General consensus is to not pursue at this time.

The Chair declared a recess at 10:00 a.m. for a special meeting. After the conclusion of the special meeting, the Chair reconvened the meeting at 10:05 a.m.

Items of note: Voaklander reported on the Heartland Insurance and Prairie Ridge, Enterprise Zone and Economic Development meetings, Marreel reported on the Board of Health, DECAT and FMC Empowerment meetings and Walk reported on the Enterprise Zone meeting. Manure management plan updates were received from Burnett/Tip 4 Nursery

Unit and Erickson/Tip 8 Farm Sow/litter.

Supervisor Voaklander reported that only part of the County Care Facility roof has rain gutters and that the present gutter should be replaced. Joel has received quotes on seamless gutter for the whole building. Cost without a leaf cover is \$3,735 and with the leaf cover is \$5,541. Joel will check into this further and bring a recommendation to the Board for consideration.

Meeting adjourned at 10:23 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors