

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 7, 2010

The Board of Supervisors convened at 8:30 a.m. with all members present. Motion by Marreel, second by Voaklander to approve the agenda. All voted aye.

County Attorney Mark Walk reported that the Mitchell County's portion of the hotel/motel tax for the first two quarters of 2010 has been received by the Mitchell County Treasurer.

Motion by Voaklander, second by Marreel to approve the minutes of the August 30th and 31st meetings. Roll call vote: all ayes.

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

At 9:00 a.m. County Engineer Rich Brumm commenced the sale for the Oshkosh snow blower. The opening bid was started at \$1,200.00. David Kersten and Rod Goodale were the only bidders. Rod was the successful bidder with a bid of \$1,750.00. Consensus to sell the Oshkosh snow blower to Rod Goodale.

Charlie Feldt was present to discuss a field tile issue along 380th Street. It was reported that the flow of water into a culvert has been restricted. Rich stated that boring under the road would be a solution to alleviate the problem. After discussion, consensus to make the repairs.

County Engineer Brumm stated that the beams are on site for the Halvorson Park Bridge project. Roads department is working on the rock run and blading roads.

Items of note: Voaklander reported on the FMC Landfill meeting and Marreel reported on the American Energy meeting and the Wapsi Trail tour. Received manure management plan updates from Dale McCarthy, Kuper Hog Site #1 owned by Myron and Ross Kuper and Hogville Corporation owned by Doug Kleckner. Received the August Clerk of Court report of fees collected in the amount of \$1,404.55.

At 10:00 a.m. a conference call was conducted. Those participating were Jeff Heil of Northland Securities, Pat Martin of the Ahler Bonding Firm, Mitchell County Economic Development Director Brenda Dryer and present at the BOS meeting were County Attorney Mark Walk and Deputy Auditor Barb Baldwin. Potential urban renewal and economic development projects were reviewed. Tax Increment Financing (TIF) revenues, debt limits and amending the urban renewal plan was discussed. After a lengthy discussion, consensus to wait until a later date to add new projects to the urban renewal plan.

Meeting adjourned at 11:10 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors