

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

Tuesday, February 1, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Dan Zimmerman, Eli Zimmerman and Jim Cross (Media). Motion by Marreel, second by Walk to include Sheriff 5 year plan, training update, meeting with Floyd County BOS and to approve the amended agenda. All voted aye.

County Attorney Mark Walk discussed the 370<sup>th</sup> Street road settlement. It was reported that the \$2,500.00 settlement check has not been received as of this date.

Sheriff Curt Younker discussed the County's five year plan. Sheriff stated he is working with Dave Hartogh on plans to remodel a portion of the south sally port as a maintenance shop area. County wide law enforcement was also discussed.

Deputy Sheriff Jeff Huftalin gave an update on a computer forensic training school that he recently attended in Ankeny.

County Engineer Rich Brumm reported that the 2011 project plans are being reviewed by the DOT and the roads department is plowing snow.

Motion by Marreel, second by Walk to approve the minutes of the January 25<sup>th</sup> meeting. Roll call vote: all ayes.

Marion Neeley gave an update for the St. Ansgar Museum and made a FY 2012 funding request of \$3,000.00 for operating expenses. The Board will take the request under consideration.

Items of note: Walk reported on the Legislative meeting, Marreel reported on the NIVC Marketing meeting and Voaklander reported on the Prairie Ridge meeting.

A meeting with the Floyd County Board of Supervisors has been set for Tuesday, February 8<sup>th</sup> at 11:00 a.m. at the Floyd County Courthouse to discuss jail issues.

Wendy Heuton gave an update for the Top of Iowa Tourism. Wendy stated that a new web page is being created and that Mitchell County may be receiving a \$180.00 credit.

Regular meeting adjourned at 9:58 a.m. The Assessor's annual Conference Board meeting immediately followed.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors