

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

Tuesday, February 8, 2011

The Board of Supervisors convened at 8:30 a.m. with Marreel and Voaklander present. Also present were Dan Zimmerman, Eli Zimmerman, Howard Buerckley and Chuck Pajer. Motion by Marreel, second by Voaklander to approve the agenda. All voted aye.

Walk arrived at 8:33 a.m.

County Attorney Mark Walk discussed road settlements and unemployment benefits.

Motion by Walk, second by Marreel to approve the minutes of the January 27<sup>th</sup>, 31<sup>st</sup> and February 1<sup>st</sup> meetings. Roll call vote: all ayes.

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

After discussion, consensus to table taking any action at this time on the salary recommendations of the Mitchell County Compensation Board for FY 2012.

County Engineer Rich Brumm stated that the Iowa DOT has requested that T-38 (Lancer Ave.) be used as a detour for approximately ten days in the summer of 2011. Work will be done at the Floyd intersection on the Avenue of the Saints. Roads department continues to plow snow. Rich gave an update on the Paving Association Workshop. Secondary Roads is looking to share a 10,000 gallon fuel tank with the St. Ansgar Community School District. Details are yet to be worked out.

Supervisor Marreel reported Jean Lunde was withdrawing her name from consideration to the Board of Health Board.

Items of note: Walk reported on the 2<sup>nd</sup> Judicial meeting and Marreel reported on the NIVC Full Board meeting. The Clerk of Court report for January in the amount of \$1,560.58 was received.

After discussion, motion by Walk, second by Marreel to authorize the Chair to sign a Main Street Conference Scholarship Grant. Roll call vote: all ayes. Historic Preservation Commission members of the Certified Local Government (CLG) and staff will be applying for scholarships to attend a National Main Street Conference in Des Moines, May 22 – 25 to provide information and training in preservation-based commercial district revitalization. Registration cost is \$465.00 per applicant and scholarships are for \$500.00.

Meeting adjourned at 9:53 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors