

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

Tuesday, March 8, 2011

The Board of Supervisors convened at 8:32 a.m. with all members present. Also present were Chuck Pajer and Jim Cross (Media). Motion by Marreel, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk reviewed the Cost Advisory Services contract. This will be placed on the March 15<sup>th</sup> agenda for approval. Discussed taking possible legal action to settle for fire damage done to the asphalt surface on Zinnia Avenue. County Engineer will contact the insurance company of the party responsible about settling for the damages.

Motion by Marreel, second by Walk to ratify the 28E Agreement with Howard County for the Addison Avenue paving project. Roll call vote: all ayes.

County Engineer Rich Brumm reported that the roads department has been cutting brush and working on equipment.

Motion by Walk, second by Marreel to approve placing \$3,125.00 in the Land Acquisition and Capitol Improvement Fund-Trust Fund for Mitchell Mill Dam repairs (FEMA: State share). Roll call vote: all ayes.

Motion by Marreel, second by Walk to approve the minutes of the March 1<sup>st</sup> meeting. Roll call vote: all ayes.

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

Items of note: Marreel gave an update on the Mitchell County Wellness committee meeting and Voaklander gave an update on the Heartland Insurance meeting. Received manure management plan updates from Borderline Buildings, LLC-SW Site and NE Site and from Benson Site owned by Knapp Finishers, LLC. The February Clerk of Court report was received in the amount of \$3,671.71.

Meeting adjourned at 9:22 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors