

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

Tuesday, April 12, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Jim Cross (Media). Motion by Marreel, second by Walk to include redistricting and television antenna and to approve the amended agenda. All voted aye.

Sheriff Curt Younker reviewed the March Sheriff's report of fees and expenses collected. Motion by Walk, second by Marreel to approve the report in the amount of \$5,600.35. Roll call vote: all ayes.

County Attorney Mark Walk reported that the hearing for the fire damage to Zinnia Avenue is scheduled for Friday, April 15<sup>th</sup> at 11:30 a.m. in Magistrate Court. The ISU County Extension building loan and a new addition to the County Conservation building were discussed.

Motion by Walk, second by Marreel to approve the Auditor's Quarterly Report of Revenue for the Quarter ending March 31, 2011 in the amount of \$273.75. Roll call vote: all ayes.

Motion by Marreel, second by Walk to approve the minutes of the April 5<sup>th</sup> and 8<sup>th</sup> meetings. Roll call vote: all ayes. The County mileage rate that employees are allowed for reimbursement for County related business was discussed. The Board will monitor the gas prices.

County Engineer Rich Brumm reviewed the FY 2012 IA DOT Secondary Road Budget and Program. Motion by Walk, second by Marreel to authorize the Chair to sign the FY 2012 Budget and Program. Roll call vote: all ayes. After discussion, motion by Marreel, second by Walk to approve Resolution #802-11 to establish a 45 mph speed limit and appropriate signs be erected on Hickory Avenue, 500 feet both ways from the Cedar River Bridge on the south side of the City of Mitchell, Section 36-99-18. Roll call vote: all ayes. A plugged drain tile in the City of Carpenter was discussed. County Engineer will contact the City regarding this matter.

LaVonne Wolf reviewed the MCHHC/PH County FY 12 Substance Abuse Prevention Grant program. LaVonne stated that Prairie Ridge is the subcontractor for the program. Motion by Marreel, second by Walk to authorize the Chair to sign FY 12 Substance Abuse Prevention Grant. Roll call vote: all ayes.

Dave Hartogh reported that the ventilation fans at the County Care Facility are in need of repair. Estimated cost is \$300.00 per fan. CCF Director Peggy Hanson is getting quotes for new window air conditioning units. Dave stated that if new air conditioning units are purchased then the vents will not need to be done. After discussion, consensus to have Dave cap off the vents. Dave stated that he had received a quote of \$3,220.00 to change the relief valve to the correct side of the isolation valves and a quote of \$2,070.00 for filters to clean the water in the system. Consensus to have the

work done as proposed.

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

Items of note: Walk reported on the NIACOG meeting, Marreel reported on the Board of Health meeting and Voaklander reported on the Landfill meeting. The Clerk of Court Report for March in the amount of \$2,679.82 was received. A manure management plan update was received from Jax Dairy owned by Roger Jax. The FMC Waste Management Agency annual financial report for the year ended September 30, 2010 was received.

Supervisor Walk stated that the Board should start working on the redistricting plan. This will be placed on the April 19<sup>th</sup> agenda for further discussion.

Supervisor Marreel will look into a television antenna for the County Care Facility.

Meeting adjourned at 10:22 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors