

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 5, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Dean Pohren and Jim Cross (Media). Motion by Marreel, second by Walk to include KIMT TV 3 ads and to approve the amended agenda. All voted aye.

County Attorney Mark Walk reported on a possible request from a Mitchell County resident for a cancellation of a tax certificate for a property in the City of Osage. It was reported that the tax certificate was purchased a couple of years ago at the Mitchell County tax sale. Since that time the City has condemned the property because of the condition of the property and that the house was abandoned. County Attorney said the resident may want to recover his money.

Sick leave versus paid time off for County employees was discussed. A meeting with department heads will be scheduled to discuss this further.

The use of keeping a daily log for County pickups and Sheriff patrol cars was discussed. After discussion, consensus to have the departments keep a log of the mileage and the amount of gas used in the vehicles. This is effective as of July 1st.

Motion by Walk, second by Marreel to approve the minutes of the June 28th and 30th meetings. Roll call vote: all ayes.

The repair of the cement curbing in front of the Courthouse and the south parking lot was discussed. Consensus to have Supervisor Voaklander get an estimate for the repairs.

After discussion, motion by Marreel, second by Walk to approve contributing \$60,000.00 to the City of St. Ansgar for infrastructure as part of the RISE project in the Industrial Park. Roll call vote: all ayes.

Motion by Walk, second by Marreel to approve a fireworks permit to Donnie Thorson for July 30, 2011. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Service meeting. Received manure management plan update from Happy Pork, Inc. owned by Karl Theis.

Supervisor Walk reported that there is money available from NIACOG for running television ads with KIMT to try and generate some interest to attract buyers in the speculative housing program.

County Engineer Rich Brumm reported that the paving is done on Kirkwood Avenue, at Meyer and north of Stacyville. There is shouldering work to be completed. The Stillwater Bridge project was discussed. Motion by Walk, second by Marreel to approve the low bid of \$239,675.70 from Cramer and Associates for Project Number BHOS – CO66

(55)-5N-66. Late start date is 7/25/2011 with 65 working days. Roll call vote: all ayes.
Meeting adjourned at 10:41 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors