

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 9, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Betty McCarthy, Penney Morse and Jim Cross (Media). Motion by Marreel, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk reported on the last Court decision on the trailer fire case. The Court ruled against the County's appeal to have the decision reversed in favor of Mitchell County. After discussion, consensus of the Board to close out the case.

Tom Madden of Yaggy Colby Associates gave an update on the pre-treatment wastewater treatment facility improvement project. The design of the facility and a schedule of events were discussed. Bids for the project will be let in the summer of 2012. Estimated completion date is April 1, 2014.

County Engineer Rich Brumm reported that pier work is being done on the Stillwater Bridge. Paving work in the southeast part of the county is scheduled to begin September 1st. Roads department is doing regular maintenance.

Motion by Walk, second by Marreel to approve the Sheriff's report in the amount of \$5,771.22. Roll call vote: all ayes.

Motion by Marreel, second by Walk to approve the minutes of the August 2nd meeting with a change. Roll call vote: all ayes.

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

Penney Morse recommended that the County apply for a Certified Local Government (CLG) Grant to help defray costs for doing a structural evaluation of the Courthouse. Penney stated that the building needs to meet the needs of the employees and the public for the 21st Century. The evaluation is estimated to cost \$14,000. The CLG is to be turned in by the end of August. Motion by Marreel, second by Walk to go forward and have Penney apply for the CLG Grant. Roll call vote: all ayes. The BOS are not required to go forward with the grant.

Items of note: Walk reported on the St. Ansgar City Council meeting, Marreel reported on the NIVC Full Board meeting, and Voaklander reported on the redistricting and pre-construction paving meetings. The July Clerk of Court report of fees collected was received in the amount of \$2,909.36. Manure management plan updates were received from Hogville Corp. owned by Doug Kleckner, Rottink Finisher Farm owned by Jim Koenigs, Wheeler Finishing Farm owned by Meadow Crossing Farms, LLC and Tooker/Tip 12 Finisher Farm owned by Iowa Select Farms, L.P.

Supervisor Voaklander reported that SK Construction recommends using structural fiber in the cement for

replacement of the sidewalk on the State Street side and the south side of the Courthouse. One of the reasons that the sidewalk is being replaced is due to the fact that some of the joints are uneven. The cement curbing for these areas will be replaced by SK Construction. Total cost will be \$29,939.00. Motion by Walk, second by Marreel to approve doing the project. Roll call vote: all ayes.

Meeting adjourned at 10:18 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors