

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

Tuesday, September 13, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Jerry Dunlay, Mary Dunea and Jim Cross (Media). Motion by Marreel, second by Walk to approve the agenda. All voted aye.

Three applications for annexation into the City of Osage were reviewed. After discussion, motion by Walk, second by Marreel to note that the BOS reviewed the applications and to state that they have no negative comments. Roll call vote: all ayes.

Motion by Marreel, second by Walk to approve the minutes of the September 6th meeting. Roll call vote: all ayes.

A mileage claim for Economic Development meetings in Des Moines was discussed. After clarification the claim was recommended for approval.

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

County Engineer Rich Brumm stated that the contractor had started paving at New Haven this morning. Painting of the Stillwater Bridge has been completed and guard rails will be installed later this week. Rich reported on a regional ATV meeting that he and Supervisor Walk had attended at the NIACOG office. Franklin County is allowing ATV's to travel on select roads until October 31<sup>st</sup>.

A courthouse assessment feasibility study with Skott & Anderson Architects was discussed. Gary Anderson reviewed a proposal that his firm had prepared for the BOS to consider. He stated that they would have their structural and mechanical/electrical engineers visit the building and do a walk-thru to visually inspect and assess all systems and structural components. Cost for the study is \$5,000.00. After further discussion, motion by Walk, second by Marreel to proceed with the feasibility study. Roll call vote: all ayes.

Items of note: Walk reported on the ATV and 2<sup>nd</sup> judicial meetings, Marreel reported on the Wellness committee meeting and Voaklander reported on the Heartland Insurance Employment Practices seminar. The August Clerk of Court report was received in the amount of \$2,251.34.

Meeting adjourned at 9:55 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors