

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 27, 2011

The Board of Supervisors convened at 8:37 a.m. with all members present. Also present were Chuck Pajer, Dan Sullivan and Jim Cross (Media). Motion by Marreel, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk reviewed a proposed ordinance which would re-adopt ordinances already in effect and adopt ordinances that became effective after the last re-adopting which was done in 2006. Code of Iowa 331.302(9) requires that once every five years a County shall compile its Code of Ordinances.

Motion by Marreel, second by Walk to approve the minutes of the September 20th meeting. Roll call vote: all ayes.

Motion by Walk, second by Marreel to approve a Class C Liquor License plus Sunday Sales for the Osage Bowl and Crossover Restaurant. Roll call vote: all ayes.

County Engineer Rich Brumm gave an update on the paving project in the southeast area of the County. Rich stated that the railing is to be installed this week on the Stillwater Bridge. Roads department is blading roads and mowing ditches.

Case Management Director Sheila Kobliska reviewed the FY 2011 Actual Cost Report.

Regular meeting recessed at 9:40 a.m. The Joint 28E Chickasaw/Mitchell Targeted Case Management Board convened via conference call. Present at Chickasaw County were Supervisors John Andersen, Jason Byrne, Rick Holthaus, Tim Zoll and Auditor Joan Knoll.

Motion by Anderson, second by Marreel to approve the FY 2011 Actual TCM Cost Report. Roll call vote: all ayes.

Sheila reviewed quotes for a new copier/fax/scanner/printer for the Mitchell County office. Two quotes were received. Motion by Marreel, second by Byrne to approve the low quote of \$2,783.00 from Advanced Systems and to purchase the new copier. Roll call vote: all ayes.

The indirect cost payment from CASI was discussed. Motion by Walk, second by Zoll to approve that the indirect costs will be re-paid to each county the fiscal year following receipt of the CASI report. Roll call vote: all ayes.

Motion by Marreel, second by Zoll to adjourn at 9:50 a.m. All voted aye.

Regular meeting reconvened.

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

Items of note: Voaklander reported on the North Iowa Community Action and the Mitchell County Economic Development meetings and Marreel reported on FMC DECAT Governance, Riceville Community Club and Board of Health meetings. Received manure management plan updates from Fred Koschmeder and Jonas Z. Leid.

It was reported that a meeting regarding Watershed Management is scheduled for September 28th in Des Moines. Language for the Watershed Management Authority was passed in House File 2459 in 2010. A grant is available for this area to assist in establishing a Watershed. The Board will continue to look into this.

To be noted that a letter of resignation was received from Cheryl Jahnel who has served as a non-elected Mitchell County member of the North Iowa Community Action Organization (NIACO).

The Auditor was directed to place a used vehicle ad in the four county newspapers. The Board will accept sealed bids until 8:45 a.m. on October 25th for a 2005 Ford Crown Victoria and a 2001 Ford Taurus.

Meeting adjourned at 10:37 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors