

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 20, 2011

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Eli Zimmerman and Jim Cross (Media). Motion by Marreel, second by Walk to include discussion on Hospital and to approve the amended agenda. All voted aye.

Mitchell County Assessor L. Dean Pohren introduced Mitchell Mayor Pat Huebsch. Pat reported that the majority of the Mitchell County Mayors have recommended that Larry Mork be their representative on Mitchell County's Assessor's Examining Board. Larry is replacing Richard Cobb who has moved from Mitchell County.

Assessor Pohren announced that he plans to tentatively retire effective February 24, 2012. Dean explained the process for hiring a new Assessor.

Motion by Walk, second by Marreel to approve the minutes of the December 13th and 15th meetings. Roll call vote: all ayes.

Mitchell County CPC Director Bob Lincoln presented the County Social Services report and also gave an update on a possible regional reorganization plan.

County Engineer Rich Brumm stated that the roads department is cutting brush. Rich reported that it will cost \$2,600 to bore under the road and to install the wiring for a utility light at the intersection of Hwy. 9 and Walnut Avenue. There will be an additional \$1,070 for the light, transformer and to set the pole. Rich will apply for a permit from the Department of Transportation before proceeding. The closing of 350th Street for local traffic during the time of construction for the Valent plant was discussed. This will be due to a heavy volume of construction traffic. This will be reviewed again in a few weeks.

Mitchell County Sheriff Curt Younker presented the November Sheriff report of fees collected. Motion by Marreel, second by Walk to approve the report in the amount of \$7,023.25. Roll call vote: all ayes.

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

Items of note: Marreel reported on the DECAT meeting and Voaklander reported on the FMC Landfill, Prairie Ridge and Economic Development meetings. Received Manure Management Plan updates from Myron J. Hemann and Osage River City Egg owned by Ron McDonough and Marc Zorzi.

Supervisor Walk gave an update on the Hospital Trustee meeting from Thursday, December 15th. Walk stated that by Iowa Code, Mitchell County Regional Health Center is to furnish the BOS with a detailed financial report of the hospital on a regular basis.

Supervisor Voaklander reported that he is working with Osage Municipal Utilities on the feasibility to run a natural gas line to the County Care Facility.

Meeting adjourned at 10:33 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors