

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 24, 2012

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Marreel present. Also present were Dan Zimmerman, Penney Morse and Jim Cross (Media). Motion by Voaklander, second by Marreel to include snow plowing at the County Care Facility and to approve the amended agenda. All voted aye.

County Attorney Mark Walk stated that there hasn't been any decision rendered by Iowa Supreme Court on the steel wheel case.

Supervisor Walk arrived at 8:35 a.m.

Tom Madden of Yaggy Colby Associates gave an update on the Valent BioSciences wastewater pre-treatment plant. Tom reported that he has been working with Valent officials on water flow, the City of Osage and the DNR on a list of tasks for the DNR and with Brenda Dryer of the Mitchell County Economic Development Commission on operation and maintenance costs and property size. Final cost estimates are being finalized.

Mitchell County Historical Preservation Commission President Penney Morse reviewed the 2011 Iowa Certified Local Government annual report. After discussion, motion by Voaklander, second by Walk to allow the Chair to sign the report after revisions. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the minutes of the January 17th meeting. Roll call vote: all ayes.

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

After discussion, motion by Voaklander, second by Walk to approve a \$1,250 budget request to the St. Ansgar Senior Center and a \$500 budget request to the Humane Society of North Iowa for FY 2013. Roll call vote: all ayes.

Items of note: Voaklander reported on the Landfill and Prairie Ridge meetings. Marreel reported on the NIVC, Board of Health, Emergency Management, E911, FMC DECAT Governance and the Iowa Pipeline Company safety meetings. Received manure management plan updates from the McIntire Finisher Farm owned by Mustang Farms, LLC and from the Thorsen/Tip 10 Sow Farm Sow/litter owned by Iowa Select Farms, L.P. Effective February 1, 2012, Chelsea Bode is changing status at the County Care Facility from FT-40 to PT-15. The Floyd-Mitchell-Chickasaw Solid Waste Management Agency audit report for the year ended September 30, 2011 was received.

To be noted that \$300,000 is to be transferred from the Local Option Sales Tax Fund to the General Basic Fund.

Supervisor Marreel discussed snow plowing at the County Care Facility. This will be discussed more with the County Engineer.

MCEDC Director Brenda Dryer gave a FY 2012 mid-year report reviewed the Mitchell County Economic

Development Commission budget for FY 2013. The commission is requesting \$75,000. This represents an increase of \$25,000 from FY 2012. This will be taken under consideration.

Assessor L. Dean Pohren gave an update on the Assessor's Examining Board meeting.

Meeting adjourned at 10:40 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors