

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 3, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Judy Voaklander, Penney Morse, Betty McCarthy, Lanny Hepner, Pat Hepner, Mary Mills Dunea, Treasurer Pam Meyer and John Walker. Motion by Voaklander, second by Walk to amend the agenda to include authorize Chair to sign CLG reimbursement request and information from Carlton Salmons on 28E's and to approve the amended agenda. All voted aye.

County Attorney Mark Walk didn't have any information to report on.

Tom Madden of Yaggy Colby Associates reported on the tank bids that were received and opened on June 28, 2012. After discussion, motion by Voaklander, second by Walk to approve the low bid of \$1,337,901.00 from American Structures, Inc. for tanks at the Valent pretreatment plant project. Roll call vote: all ayes. Tom reported that timing wise, the project is on schedule.

Ross Kuper and Mitchell County Treasurer Pam Meyer were present to discuss the fact that Mitchell County is no longer able to conduct CDL drives, pre-trip and skill tests effective July 1, 2012.

County Engineer Rich Brumm reported that the Roads department is continuing with the rock run, doing ditch cleaning and that mowing is being completed on the hard surface roads. Rich stated that he is advertising for three positions in the roads department. Road signage was discussed.

Motion by Walk, second by Voaklander to approve the minutes of the June 26th, 28th and 29th meetings. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Services meetings and Walk reported on the Osage Municipal Utilities Board meeting and on the Upper Cedar Watershed Management Improvement Authority meeting.

Motion by Voaklander, second by Walk to approve reappointing Bob Joens to a three year term on the Mitchell County Veteran's Affairs Commission. Bob's new term will expire June 30, 2015. Roll call vote: all ayes.

Penney Morse reported on the Certified Local Government (CLG) Grant Project request for reimbursement. The CLG Grant is for \$8,424.30 and the applicant match total is for \$10,435.75. Motion by Walk, second by Voaklander to authorize the Chair to sign the request for reimbursement form. Roll call vote: all ayes.

An opinion letter from the Heartland Insurance Risk Pool legal counsel Carlton Salmon regarding a 28E agreement for the Upper Cedar Watershed Management Improvement Authority was discussed. Supervisor Voaklander stated that Carl would be willing to do a conference call with the Board regarding this and other 28E agreements.

Meeting adjourned at 9:40 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors