

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 24, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Kari Pilgrim, Penney Morse, Janeal Dunn, Betty McCarthy, Mary Dunea, Eugene Schrage, Algie Slindee, Kathy Showalter, Brenda Dryer, Tom Madden, Lindsey Falk and Jim Cross (Media). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk discussed with the BOS a tax certificate issue, 28E for garbage hauling and open burning. The tax certificate will be placed on the July 31st agenda for action.

Tom Madden of Yaggy Colby Associates reviewed a resolution for approving contract and bonds for the Valent Biosciences pre-treatment project. Motion by Walk, second by Voaklander to approve Resolution #839-12 for contract and bonds for the Valent project. Roll call vote: all ayes.

Mitchell County Economic Development Commission Director Brenda Dryer stated that the proposed natural gas line project has been suspended at this time.

Motion by Voaklander, second by Walk to approve and authorize the Chair to sign Resolution #840-12 for a development agreement among the City of Osage, Mitchell County and Valent BioSciences Corporation. Roll call vote: all ayes. Kathy Showalter stated that a lease will be the next item to work on.

County Engineer Rich Brumm reported that the roads department is continuing with the rock run and doing mowing. Rich reported he is getting pricing for a new mower. Weight limits for rock hauling was discussed with Lindsey Falk and County Attorney Mark Walk. It was stated that there are two different weight restrictions in the Iowa Code. Falk Construction trucks are having issues with the DOT on getting from the secondary roads to the primary roads.

Motion by Voaklander, second by Walk to approve the minutes of the July 17th and 20th meetings with a change. Roll call vote: all ayes.

After a discussion regarding autopsies, motion by Walk, second by Voaklander to approve the claims. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the Recorder's quarterly report of fees in the amount of \$24,628.16. Roll call vote: all ayes.

Supervisor Voaklander reported that legal counsel from the Heartland Insurance Risk Pool is reviewing the Upper Cedar Watershed Management Authority 28E Agreement.

P&Z Director Mark Ross reviewed a request for a new subdivision located north of Turtle Creek near St. Ansgar on

Hwy 218. Mark stated that the request was approved by the P&Z Board and the Board of Adjustment. After discussion, motion by Walk, second by Voaklander to approve the application for the Schulz Subdivision. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to authorize the Chair to sign the CAT Grant Amendment #3. Roll call vote: all ayes.

Penney Morse reported on a Preservation Commission Grant that would assist in identifying Mitchell County properties that would qualify for the National Historic Registry. Penney asked if the BOS would consider applying for the grant. The Board directed Penney to get an idea on the cost and the amount of the grant and then report back to the BOS.

Items of note: Voaklander reported on the Heartland Insurance reunion, Prairie Ridge, North Iowa Juvenile Detention, County Services meetings and Courthouse selection committee interviews. Walk reported on a gas line meeting. Marreel reported on the Board of Health, FMC DECAT Governance meetings. Marreel also attended the Heartland Insurance reunion and the selection committee meetings. The North Iowa Juvenile Detention Services Commission financial report as of June 30, 2011 was received. A manure management plan update was received from Pro-Net farms, Inc., Friesen Farms NE and the Peter Nolt Sites 1 and 2.

Meeting adjourned at 10:22 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors