

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 21, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Janeal Dunn, Penney Morse, Betty McCarthy, Kris Marwin, Leo Meitner, Eli Zimmerman, Lindsey Falk, Amy Folkerts, Jean Simmet (Agri News) and Jim Cross (Press News). Motion by Voaklander, second by Walk to include DNR letter and to approve the amended agenda. All voted aye.

Mitchell County Sheriff Curt Younker presented the July Sheriff report of fees collected. Motion by Walk, second by Voaklander to approve the report in the amount of \$3,906.65. Roll call vote: all ayes.

A 28E agreement for the Upper Cedar Watershed Management Authority was discussed with County Attorney Mark Walk. Supervisor Walk will contact Susan Judkins Josten inviting her to attend a BOS meeting to answer questions.

Rustin Lingbeek of Yaggy Colby Associates gave an update on the Valent project. Motion by Voaklander, second by Walk to authorize the Chair to sign a contract for Phase III work for water main extension. Roll call vote: all ayes. Change order #1 for Phase II (tanks) and a proposal for construction administration was tabled until August 28th.

County Engineer Rich Brumm reported that one more pipe is coming for the Timber Avenue Bridge. Roads department is blading roads, mowing ditches and the rock run should be completed in about 3 weeks. Rich reviewed a DOT materials inspection report. After discussion, motion by Walk, second by Voaklander to authorize the Chair to sign the report which will transfer funds from the Farm to Market account to the Iowa DOT Transportation account. The amount to be transferred is \$8,191.44. Roll call vote: all ayes.

At 9:00 a.m. the Chair opened the public hearing for the proposed Mitchell County Steel Wheel or Metal Wheel Ordinance #46. The Chair explained that the new ordinance will parallel the State of Iowa Code more closely. Betty McCarthy asked if the changes made from Ordinance #44 were because the fine would be a higher amount. The Auditor reported that Dan Zimmerman had called the office and stated that he is against the presentation of the ordinance. The public hearing was closed at 9:05 a.m.

Motion by Walk, second by Voaklander to approve the first reading of Mitchell County Steel or Metal Wheel Ordinance #46. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the August 14th meeting. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve placing \$1,146.90 in the Land Acquisition and Capitol Improvement Fund – “Cans for Conservation.” Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve Resolution #844-12 authorizing and approving a certain Loan

Agreement providing for the issuance of \$8,180,000 Taxable General Obligation County Purpose Bonds, Series 2012A.
Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the County Care Facility FY 11-12 financial and inventory report. Roll call vote: all ayes.

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

Items of note: Voaklander reported on the Prairie Ridge Executive Board, Workforce Development and FMC Landfill meetings. Manure Management Plan updates were received from Kuper Hog Site #1 owned by Myron and Ross Kuper, Tooker/Tip 12 Finisher Farm owned by Iowa Select Farms, L.P., Wheeler Finisher Farm owned by Meadow Crossing Farms, LLC.

A letter from the DNR regarding the draft permit for the Anderson Finisher Farm was discussed. The BOS will take no action to delay the issuing of the permit.

Meeting adjourned at 9:40 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors