

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 18, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Algie Slindee, Penney Morse, Janeal Dunn, Betty McCarthy, Leo Meitner, Mary Dunea, Don Hendrickson, Kris Marwin, Jean Simmet (Agri News) and Jim Cross (Press News). Motion by Voaklander, second by Walk to delete Valent project update and meeting with Homeland Security specialist and to approve the amended agenda. All voted aye.

A letter of support for an application by Floyd County to apply for funding to assist in creation of a comprehensive watershed plan for the Upper Cedar Watershed Management Improvement Authority was discussed with County Attorney Mark Walk. Concerns were expressed about not belonging to the watershed group and then signing a letter of support for it. Action on the letter was tabled.

Sheriff Curt Younker presented the August Sheriff report. Motion by Walk, second by Voaklander to approve the report in the amount of \$4,543.94. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the September 11th and 14th meetings. Roll call vote: all ayes.

Items of note: Walk reported on a Homeward Housing meeting. Effective September 17, 2012, Dana Thompson, HCA III, changed employment status from PT-15 to FT-30.

County Engineer Rich Brumm reported that the roads department is doing shoulder work in the Stacyville area, grading roads and mud jacking two bridge approaches. A compliance document for the Civil Rights Act of 1964 was discussed. The Engineer and the Auditor will work together on this.

Conservation Director Milt Owen reviewed the final financial report for the newly completed Mitchell County Nature Center Addition. Final cost was \$375,531.00. Storm rooms were purchased in June 2011 to take advantage of a 50% discounted price which resulted in a savings of \$15,600. These funds were used from the Mitchell Mill Dam Trust Fund with the intent of restoring those funds in FY 11-12 when the TIF funds became available. Milt requested that those funds be replaced. No action was taken.

Meeting adjourned at 9:25 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors