

## **PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA**

Tuesday, November 20, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Penney Morse, Betty McCarthy, Ken Grimm and Jim Cross (Press News). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

Sheriff Curt Younker presented the October Sheriff's report. Motion by Voaklander, second by Walk to approve the report in the amount of \$2,348.79. Roll call vote: all ayes.

Jerry Brandau and Barb Klapperich, representing the Mitchell County rural libraries, gave an annual library report and requested a FY 2013-2014 budget increase of 4%. It was reported there is more computer usage by the public and the kids after school program is well attended. The Board stated that they will take the request under consideration and review it during budget meetings in January.

Tom Madden of Yaggy Colby Associates reported that the foundations have been set for the Valent pre-treatment plant and the project is moving forward.

At 8:45 a.m. the Chair opened the public hearing to consider a sale of Mitchell County property to Floyd County Conservation. This property is located in Section 22 of Cedar Township along the Mitchell County Line Street. It was reported that there were no oral or written comments received prior to the hearing. Assistant Conservation Director Adam Shirley gave an overview of the Rock Creek Wildlife Area project. The Mitchell County portion is to be developed into a public hunting and fishing area. The public hearing was closed at 8:50 a.m.

Motion by Walk, second by Voaklander to approve Resolution #846-12 selling the property to Floyd County for \$1.00. Roll call vote: all ayes.

County Engineer Rich Brumm stated that the Roads department is doing ditch cleaning and blading roads. Rich reported that Worth County is interested in purchasing the old Engineer's car and is willing to offer \$1,000.00 for the car. Motion by Voaklander, second by Walk to accept the offer of \$1,000.00 from Worth County and sell them the car. Roll call vote: all ayes. An issue involving a manure pumping hose that was placed across Noble Avenue to a farm field was discussed. Rich stated that he was made aware of this and informed the people involved that this was a one-time request. There were county barricades borrowed to temporarily close the road. Rich stated that the pumping took longer than expected and it started to get dark. The operation was then suspended. A concern was raised regarding the County not having a policy in place in case this happens again. County Engineer said that these hoses can be placed in the ditch or run thru a culvert in the road. Rich will check to see if there is a policy in place with any other counties.

Motion by Voaklander, second by Walk to approve the minutes of the November 13<sup>th</sup> meeting. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve placing \$6,000 in the Land Acquisition & Capitol Improvement Fund. \$1,000.00 from the Mitchell Soil District for reimbursement for habitat work and \$5,000.00 from the Foundation for Enhancement of Mitchell County Grant for WGW Trailhead parking lot development. Roll call vote: all ayes.

Items of note: Walk reported on the Conservation and RC&D meetings and the NIACC presentation. Voaklander reported on FMC Landfill meeting and a meeting with FEH Architect representatives. Marreel reported on the FMC Early Childhood meeting. Manure management plan updates were received from Anders Knudsen, Myron J. Hemann, Libassi/Tip 16 Finisher Farm and Gaskill Finisher Farm.

Part-time help to do maintenance work at the County Care Facility and other County buildings was discussed. A job description is being prepared.

Supervisor Voaklander reported that new locks are to be installed at the Plaza offices. Dave Randall has agreed to build a vault/safety room in the Recorder's office. Moving will begin on November 28<sup>th</sup> and continue thru December 4<sup>th</sup>. Courthouse offices will be closed to the public during that time.

Meeting adjourned at 9:50 a.m.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors