

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 11, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Conrad Schimmelpfennig, Jim Wherry, Gary Schneider, Guy Buhrow, Chris Marwin, Penney Morse, Brenda Dryer and Jim Cross (Press News). Motion by Voaklander, second by Walk to include Heartland Insurance Audit Report and to approve the amended agenda. All voted aye.

Tom Madden of Yaggy Colby Associates reviewed a change order for the Valent pre-treatment plant project. Motion by Voaklander, second by Walk to approve the change order in the amount of \$8,784.50 and authorize the Chair to sign the change order. Roll call vote: all ayes. Tom presented a pay request for work performed by Popp Excavating in the amount of \$58,856.56. After discussion, motion by Walk, second by Voaklander to approve the pay request. Roll call vote: all ayes.

County Engineer Rich Brumm stated that he had looked at a service truck that could be used for changing flat tires on motor graders and dump trucks when the equipment is on the road. It was reported that dirt from a farm field has been placed in the right-of-way near 470th Street and Balsam Avenue. A letter will be sent to the property owner stating that this is not allowed. Roads department is doing normal maintenance.

Developing a Title VI policy for federal funded projects within the Secondary Roads department was discussed with the County Attorney. The County Engineer stated that Iowa counties are being asked to comply in order to receive funding for all federal road projects. Other surrounding counties will be consulted regarding sharing a person to coordinate the policy.

Guy Buhrow was present to request the County to pay for a digging bill to repair a water pipe on his property along Laurel Avenue and north 10th Street in Osage. Discussed the time when the leak first occurred and what caused the leak. No formal action was taken.

Membership to the Upper Cedar Watershed Authority was discussed with County Attorney Mark Walk. Taking any action was tabled.

Motion by Walk, second by Voaklander to approve Resolution #849-12 setting January 22, 2013 at 9:00 a.m. for a public hearing on designation of the expanded Mitchell County Urban Renewal Area and on an urban renewal plan amendment. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the December 4th meeting. Roll call vote: all ayes.

A proposal for an environmental study of the Courthouse was tabled.

Motion by Walk, second by Voaklander to approve a new daily rate of \$83.84 for residents to live at the County Care Facility effective January 1, 2013. The old rate is \$79.41. Roll call vote: all ayes.

Items of note: Walk reported on the 2nd District Supervisors and NIACOG meetings, Voaklander reported on the County Social Services and Heartland Insurance meetings and Marreel reported on the Wellness meeting and the NIVC Christmas party.

Motion by Voaklander, second by Walk to approve the re-appointment of Pete Thome to the Mitchell County P&Z Board of Adjustment for a five year term pending his acceptance. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to re-appoint Bob Marreel and Dr. Kelly Ross to a three year term to the Mitchell County Board of Health. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to re-appoint Kurt Meyer, Janeal Dunn and Penney Morse to the Mitchell County Historic Preservation Commission. Roll call vote: all ayes.

The November Clerk of Court report in the amount of \$2,252.84 was received and the Heartland Insurance audit report for the year ending June 30, 2012 was received. A manure management plan update was received from Merten Farms.

After discussion, motion by Walk, second by Voaklander to approve the 2013 Courthouse holiday schedule with a change. The BOS included adding the afternoon of December 31st for an additional ½ day. Roll call vote: all ayes.

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

Meeting adjourned at 10:30 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors