

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

Tuesday, December 18, 2012

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

Motion by Voaklander, second by Walk to accept the November Sheriff's report in the amount of \$6,250.97. Roll call vote: all ayes.

Surveillance cameras for the temporary Courthouse offices at the Plaza were discussed. Presently one quote has been received. Other quotes will be asked for.

Planning & Zoning Director Mark Ross gave an update on vehicles that had been removed from a property at Mona. County Attorney Mark Walk stated that the vehicles still belong to the Rhode's and that in order for the County to do anything further the County will have to sue to get a judgment.

A revision to the Flood Plain regulations was discussed. A public hearing will be scheduled for January 8, 2013 at 8:45 a.m. to act on the revision.

Kate Waitek and Ken Janhncke gave an update on the "City of Maples Trail" in Osage. Phase 1 has been completed and has been fully funded. Two more phases are planned and the goal is to have them completed in two years. The committee is asking for a donation of \$9,668.00 from the County towards phase 2. The Board said they would take this under consideration during the budget talks in January.

County Engineer Rich Brumm reported on dirt that has been placed in a right-of-way near 470<sup>th</sup> Street and Balsam Avenue. The property owner is being contacted about this. The Title VI policy is being checked into with other bordering counties. Rich stated that he is working on plans for the new roads shop at St. Ansgar.

Motion by Walk, second by Voaklander to approve the minutes of the December 11<sup>th</sup> meeting with a change. Roll call vote: all ayes.

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

Items of note: Voaklander reported on the County Social Services meeting and the Joint Chickasaw/Mitchell Targeted Case Management 28E board meeting that he and Marreel attended. Marreel reported on the Board of Health meeting.

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