

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

Tuesday, January 15, 2013

The Board of Supervisors convened at 8:35 a.m. with all members present. Also present were Charlie Pajer, Betty McCarthy, Penney Morse, Jerry Fisk and Jim Cross (Press News). Motion by Marreel, second by Voaklander to include audit reports and to approve the amended agenda. All voted aye.

County Attorney Mark Walk reviewed his FY 2014 County Attorney budget.

After discussion, motion by Voaklander, second by Marreel to approve the Cedar River Complex rental agreement for use by the Mitchell County Court system. Roll call vote: all ayes.

County Engineer Rich Brumm reported that he is looking at a service truck to purchase, the Hickory Avenue Bridge will be let in July and the roads department is cutting brush. Rich stated that he is willing to be the coordinator for the Title VI program.

Motion by Voaklander, second by Walk to approve the minutes of the January 8<sup>th</sup> meeting. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve placing \$1,548.96 in the Land Acquisition and Capital Improvement Fund. Roll call vote: all ayes.

Items of note: Walk reported on the NIACOG meeting, Voaklander reported on the landfill, NCREPDC, NCRERC, T-21 meetings and Marreel reported on the FMC-ECI meeting. The December Clerk of Court report was received in the amount of \$1,608.94. The FMC Landfill audit report for the year ending September 30, 2012 and the NIACOG audit report for the year ending June 30, 2012 were received.

Regular meeting recessed at 9:15 a.m.

The Joint Chickasaw/Mitchell Targeted Case Management Board convened at 9:25 a.m. via conference call. Present at Chickasaw County were supervisors John Andersen, Jason Byrne, Steve Gerds, Rick Holthaus, Auditor Joan E. Knoll. Case Management Director Sheila Kobliska was present in Mitchell County. Sheila reviewed a quote for a new lap-top computer for the Mitchell County office. Motion by Voaklander, second by Byrne to approve purchasing the computer in the amount of \$828.50. Roll call vote: all ayes. Sheila gave a department update. Motion by Marreel, second by Andersen to adjourn the meeting at 9:35 a.m.

Regular meeting reconvened. James Oldenburger of the Osage Senior Citizen Center made a budget request of \$1,500 for the Center for FY 2014. The previous year the BOS contributed \$1,250. The Board stated that they would take this into consideration.

Bob Lincoln reviewed the FY 2014 Community Service, Substance Abuse and Juvenile department budgets.

Jan Libbey, representing Healthy Harvest of North Iowa, invited the BOS to invest in their North Iowa local food system work with Healthy Harvest's 2013-2014 fiscal year budget. Local food system development is a whole system approach that provides for economic development while at the same time meeting health and nutrition goals and strengthening the community. Mitchell County is well positioned to benefit from the expanded local food system work. Local area farms are listed in their Buy Fresh, Buy Local Food Directory. The funding request is for \$1,000. The BOS will take this into consideration for the FY 2014 county budget.

Meeting adjourned at 10:43 a.m.

---

Lowell Tesch - Mitchell County Auditor

---

Stan Walk – Chair Board of Supervisors