

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 19, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Penney Morse, Jerry Fisk, Edwin Jordan and Jim Cross (Press News). Motion by Marreel, second by Voaklander to add discussion on Conservation facility, security panic buttons for Court facility and to approve the amended agenda. All voted aye.

Mitchell County Engineer Rich Brumm reviewed the State Transportation Program (STP) for Mitchell County. After discussion, motion by Voaklander, second by Marreel to approve the STP program for Fiscal Year 2018. Roll call vote: all ayes. Rich reported that the Roads department has used 2/3 of the road salt that they have in storage for this winter. Discussed selling a used Ford Ranger pickup and a used Deputy Sheriff vehicle. Ads will be placed in county newspapers.

Tom Madden of Yaggy Colby Associates reviewed the project schedule and bid dates for the Valent wastewater treatment project.

County Attorney Mark Walk stated that the sale of the Tim Schulz property has been closed. The Wapsi Bike Trail project and consulting fees for the Conservation department was discussed.

Sheriff Greg Beaver presented the report of fees collected for January. Motion by Voaklander, second by Marreel to approve the Sheriff report in the amount of \$7,085.42. Roll call vote: all ayes. Sheriff Beaver reported that he has selected Tyler Rothmeyer as a new deputy for the Sheriff's department. His date of hire will be March 10, 2013. The Board will take action on the appointment prior to that date.

Security panic buttons for the Clerk of Court facility was discussed. A meeting will be held with court officials to make a decision on a system for the facility.

Motion by Voaklander, second by Marreel to approve the minutes of the February 12th meeting with a change. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to authorize the Chair to sign the cost allocation plan for the Fiscal Year ended June 30, 2012. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill meeting and Walk reported on the Conservation meeting. A sound system for the Conservation Nature Center was discussed. This would be used for larger meetings and events that are held in the building.

Meeting adjourned at 9:43 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors