

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

Tuesday, May 7, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Penney Morse, Algie and Kay Slindsee, Betty McCarthy, Kurt Meyer, John Kasel, Barbara Martin and Jim Cross (Press News). Motion by Marreel, second by Voaklander to delete meeting with financial adviser Jeff Heil, add emails and to approve the amended agenda. All voted aye.

Tom Madden of Yaggy Colby Associates presented a proof of liability insurance coverage from the Wapasha Construction Company, Inc. for the Valent project. Tom stated that all the contracts are in order. Motion by Voaklander, second by Marreel to approve Resolution #872-13 a resolution approving contract and bonds for the "Wastewater Treatment Facility Improvements", Osage, IA. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve the minutes of the April 30<sup>th</sup> meeting. Roll call vote: all ayes. Motion by Marreel, second by Voaklander to approve a Liquor License, Outdoor Service and Sunday Sales for Sunny Brae Golf & Country Club. Roll call vote: all ayes.

Jim Wherry of the County Engineer's office reviewed Project #BROS-CO66(57)--8J-66 for a replacement of a box culvert on Hickory Avenue. Last week's snow storm was discussed.

Items of note: Voaklander reported on the household hazard waste day collection. Supervisor Walk reported on some emails he had received. The Crooks jury trial is wrapping up, a junk issue in Toeterville continues and a concern that the Board isn't listening or following the people wishes. Manure management plan updates were received from Friesen Farm – East, Friesen Farms –North, Liberty 34 Site and Mark Theis Finisher.

\$400,000 is to be transferred the Rural Basic Fund to the Secondary Roads Fund.

The Board took an eighteen minute recess to review the claims. Motion by Voaklander, second by Marreel to approve the claims. Roll call vote: all ayes.

Meeting recessed at 9:11 a.m. and reconvened at 10:00 a.m. for a planning committee meeting on the courthouse plans. Present were FEH Architects Kevin Eipperle, Don Seymour and Ray Greco. Also present was Court Administrator Scott Hand and Clerk of Court Karen Purcell. Plans for the Court's and the Courthouse were reviewed. Meeting adjourned at 11:00 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors