

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 18, 2013

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

EMA Director Ray Huftalin gave an update on the recent flood in Mitchell County. He stated that 350 cleaning kits were given out. A quick reference guide for individual assistance preliminary damage assessment was shared with the BOS. A Presidential declaration has been submitted and could take up to eight weeks to receive a decision.

Conservation Director Adam Shirley reported that the Conservation department is working on reopening the county parks.

County Attorney Mark Walk discussed a canoe entrance and other property east of the Conservation/Recycling Center. The new property owner will be asked to come to a future BOS meeting.

Tom Madden of Yaggy Colby Associates stated that agreements for the VBC plant are being worked on. A meeting with VBC officials will be held on June 20th. A revised development agreement addendum and awarding a construction contract for the treatment process were tabled.

County Engineer Rich Brumm reported that the Hwy 105 Turtle Creek Bridge at St. Ansgar is open. Items discussed were bridge repairs, dust control, signs, reflective fence and the Riceville Shop building roof. Roads department is cleaning ditches, mowing and working on wash outs.

Sheriff Greg Beaver reviewed the Sheriff's May report of fees and expenses collected. Motion by Marreel, second by Voaklander to approve the report in the amount of \$17,460.17. Roll call vote: all ayes.

Motion by, Voaklander second by Marreel to approve the minutes of the June 11th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve Appropriation Resolution #877-13 increasing the County Care Facility department \$5,000 and decreasing the Water Quality/P&Z/Sanitation department \$5,000 due to the fact that the expense budget for the CCF department is not sufficient to meet the budget needs of that department. Roll call vote: all ayes.

Items of note: Voaklander reported on a meeting regarding the County Care Facility and a phone conference with Bond Counsel John Danos. Marreel reported on the Wellness meeting. Manure management plan updates were received from Groth Farms and Schrad Farms, LLC.

Motion by Voaklander, second by Marreel to reappoint Jane Mosher and Ivan Wold to another four year term as

the BOS appointee's on the County Compensation Board, Brian Huffman to a second five year term on the Conservation Board and Ron Douglas for another three year term on the Veteran Affairs Commission. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve fireworks permits to John Duryee on June 29th and July 4th, Donnie Thorson on July 5th and Rick Markham on July 6th. Roll call vote: all ayes.

An information booth at the Mitchell County Fair was discussed.

Meeting adjourned at 9:59 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors