

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 25, 2013

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

County Attorney Mark Walk discussed the Bob Muller property which abuts the County Conservation and Recycling Center property. Bob will attend the July 2nd meeting to discuss this further.

Tom Madden of Yaggy Colby Associates reviewed the construction services for the pretreatment plant project. Henkel Construction will be starting soon. Motion by Voaklander, second by Marreel to approve the engineering agreement amendment for the VBC project. Roll call vote: all ayes. A revised development agreement addendum and awarding a construction contract for the treatment process were tabled.

County Engineer Rich Brumm stated that the roads department is cutting brush and working on wash outs. Rich will contact the DOT regarding dust control for the granular roads that the public is traveling due to the detour of Hwy 9. Discussed removing rock along the Lime Kiln Road. This will be discussed further at the July 2nd meeting.

Motion by, Marreel, second by Voaklander to approve the minutes of the June 18th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve the schematic design for the proposed new courthouse building. The design includes the budget, scope and schedule. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve the FY 2014 Salary Resolution #879-13. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve FY 2014 Appropriations Resolution #880-13. Roll call vote: all ayes.

Motion by Marreel, second by Voaklander to approve Appropriation Resolution #881-13 increasing the County Care Facility department \$5,000 and decreasing the Community Service department \$2,500 and the Sanitation department \$2,500 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 the Prairie Ridge meeting and Walk reported on the ISAC District 2 meeting. Manure management plan updates were received from Emory Unruh, Carpenter South Finisher Farm, Baarsch Farms – Junction North and Junction South and the Blong North Finisher Farm.

Motion by Marreel, second by Voaklander to approve a fireworks permit to Flashing Thunder Fireworks for the July

3rd fireworks display at Mitchell. Roll call vote: all ayes.
Meeting adjourned at 10:03 a.m.

Barb Baldwin - Mitchell County Deputy Auditor

Stan Walk – Chair Board of Supervisors