

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 27, 2013

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Also present were Jackie Reams, Chuck Pajer, Penney Morse, Randy Conrad, Tom Martin, Jerry Fisk, Deanna Eastman, Shannon Paulus, Sheriff Greg Beaver and Jim Cross (Press News). Motion by Voaklander, second by Walk to include papers that were served to the BOS and to approve the amended agenda. All voted aye.

County Attorney Mark Walk stated that he is doing routine work and would not represent Mitchell County in the pending law suit with DMR Investments, L.L.C. due to a personal conflict.

Tom Madden of Yaggy Colby Associates reported that construction work is being done at the Osage wastewater and VBC sites. Progress meetings are now to be held each Wednesday morning at both sites.

The placing of the Courthouse question on the November 5th ballot was discussed. Auditor Tesch stated that November 5th is the same day for the regular City Election. The Auditor explained that three more polling sites would be required and voting hours will be extended an extra six hours. Normal polling times for a city election are noon to 8 pm. For the Courthouse question to be voted on all eleven polling sites will need to be open and election hours will be 7 am to 9 pm. Types of funding for the Courthouse was also discussed. The Auditor will contact the IA Secretary of State regarding the question.

County Engineer Rich Brumm stated that the roads department is continuing with the rock run and doing pipe work. Rich has a rail car on order for a bridge at Echo Avenue and 465th Street. Rich is waiting for a response from FEMA regarding some issues pertaining to the flood from May.

Motion by Voaklander, second by Walk to approve the minutes of the August 20th meeting as amended. Roll call vote: all ayes.

Items of note: Walk reported on the conservation meeting and meetings for a special project. Voaklander reported on the IA Workforce Development and Economic Development meetings.

The current County personnel policy regarding carrying over unused vacation time was discussed. Paid-time-off and sick leave was also discussed.

Supervisor Walk reported that the BOS was served legal papers regarding a decision to not establish a Rural Improvement Zone. The papers were served by the Plaintiff, DMR Investments, L.L.C. This will be placed on the September 3rd agenda for further discussion.

Meeting adjourned at 9:27 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors