

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 30, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Victor Hall, Shannon Paulus, Alex Schmidt (Media) and Crystal Berche (Media). Motion by Voaklander, second by Walk to approve the agenda. All ayes.

Chairman Walk gave the oath of office to newly appointed Amanda Adams as District 3 Supervisor for Mitchell County.

Motion by Voaklander, second by Walk to approve the minutes of the January 23rd meeting. Roll call vote: all ayes.

Discussed with County Attorney Mark Walk a lease agreement between Mitchell County and Valent BioScience. Motion by Voaklander, second by Adams to approve the lease agreement with Valent BioScience contingent upon the County Attorney's final review and approval once the final lease is received. Roll call vote: all ayes.

Motion by Voaklander, second by Adams to approve the Consumer Price Index increase of 2.5% for all of 2017. This will be added to the monthly lease rental payment from VBC effective February 1, 2018. Roll call vote: all ayes.

Sheriff Greg Beaver recommended that the BOS approve hiring Brad Evans as a new Deputy Sheriff. After discussion, motion by Voaklander, second by Adams to approve the new hire effective March 1, 2018. Roll call vote: all ayes.

County Engineer Rich Brumm stated he has been in contact with Turtle Creek Windfarm, LLC in regards to a draft agreement for their construction of wind towers. Discussed purchasing trucks for the Roads department.

Mitchell County Home Health/Public Health Director Melissa Smith made a request to reorganize the office space of the County Services building in order to better serve the needs of the Home Health department. The BOS is taking this under consideration and will contact the other organizations who are now occupying the east side of the building.

Motion by Adams, second by Voaklander to approve the Auditor's Quarterly Report of Revenue collected in the amount of \$4,385.35. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Services, Heartland Insurance and Valent meetings. Walk reported on a housing meeting. Received manure management plan updates from Griffiths Finisher Farm, Mapes Finisher Farm and Wright Way Inc.

Meeting adjourned at 9:46 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors