

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 9, 2018

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

Motion by Voaklander, second by Walk to approve the minutes of the January 2nd meeting and the claims. Roll call vote: all voted aye.

Discussed with County Attorney Mark Walk pretreatment plant lease with the City of Osage. Motion by Voaklander, second by Walk to approve terminating the lease with the City of Osage contingent on Valent BioSciences entering into a new lease. Roll call vote: all ayes. County Attorney is preparing a new lease with Valent. This will be placed on the January 30th agenda for possible action.

Discussed the preliminary Engineering service agreement for the potential natural gas line study.

Bids were opened for the sale of two used secondary roads department pickup trucks. Motion by Voaklander, second by Walk to accept the high bid of \$325.00 submitted by Kevin Dammen for the 1999 Dodge pickup and the high bid of \$185.00 submitted by Tracy Mullenbach for the 1997 Chevy pickup. Roll call vote: all ayes.

County Engineer Rich Brumm gave a department update.

Motion by Voaklander, second by Walk to approve the 2017 Gross Employee Wage Summary. Roll call vote: all ayes.

Items of note: Voaklander reported on the Valent and North Iowa Community Action meetings. Walk reported on the NIACOG meeting. Received the NIACOG Audit Report for the year ended June 30, 2017. Received the December Clerk of Court Report in the amount of \$2,777.32. Received a manure management plan update from F156 owned by Christensen Farms.

Dean Pohren asked about the County's TIF debt. Also discussed the roll back from the State of Iowa.

Discussed the practice of reimbursement of tips for meetings attended where the meal and tip are considered as part of the meeting. This will be placed on the next agenda to consider setting a policy.

Sheriff Greg Beaver gave a department update and reviewed his FY 19 budget.

Meeting adjourned at 9:26 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors