

## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 5, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Betty McCarthy, Rita Dvorak, Jennifer Andrade, Kevin Kolbet, and Crystal Berche (Media). Motion by Voaklander, second by Smolik to include County Services building, County Care building and to approve the amended agenda. All ayes.

Motion by Smolik, second by Voaklander to approve the minutes of the May 29th meeting. Roll call vote: all vote aye.

Discussed with County Attorney Mark Walk a junk issue in New Haven. P & Z Director Mark Ross will be asked to take pictures of the property.

Sheriff Greg Beaver reported that his department is working on arrests for the Pinicon Alders Cabin case.

County Engineer Rich Brumm reviewed the triple box culvert project on 370th Street. Motion by Voaklander, second by Smolik to approve awarding Contract BROS C066 (071)--8J-66 to Lodge Construction in the amount of \$249,369.00. This is \$27,300.00 under the Engineer's estimate. Roll call vote: all ayes. Rich reported that the rock run has begun. Discussed pipe work, bridge work and signs for the TIF projects. Rich will order the signs.

After discussion with Betty McCarthy, motion by Smolik, second by Voaklander to approve contributing up to \$1,800 to the Mitchell County Substance Abuse Coalition for a three year period. Roll call vote: all ayes.

A conference call was made to the Worth County Board of Supervisors to discuss the closing out of the shared Emergency Management position and equipment. Worth County has hired a new Emergency Management Director effective July 1, 2018. Discussed terminating the 28 E Agreement and splitting the cost of the EMA truck and the mobile radio. Motion by Voaklander, second by Smolik to authorize the Chair to sign a letter of termination, effective July 1, 2018, from the 28E Agreement. Roll call vote: all ayes.

Conservation Director Adam Shirley reported on a potential Wetland Mitigation Bank at the County Farm. The approval process, engineering and funding were discussed.

Motion by Smolik, second by Voaklander to approve a request to contribute \$500.00 to the Riceville Community Club for their annual Wapsi Days celebration. Roll call vote: all ayes.

MCEDC Director Jennifer Andrade reviewed six additional applications for the Construction Incentive Program. \$220,000 is being requested as forgivable loans. Motion by Voaklander, second by Walk to approve the additional six applications. Roll call vote: Voaklander and Walk voted aye. Smolik voted nay. Motion carried.

After discussion, motion by Smolik, second by Voaklander to accept the quote from the Renner & Birchem CPA

Firm to do the County's audit service for the fiscal years ending June 30, 2018, 2019 and 2020 with maximum fees of \$17,500, \$17,900 and \$18,400. Roll call vote: all ayes.

Items of note: Voaklander reported on the Valent meeting. Received manure management plan updates from Ruehlow 1 Site, Ruehlow 3 Site, Valley Finisher Farm, Erickson/Tip 8 Sow Farm, Burnett/Tip 4 Nursery Unit and Junction North.

Discussed remodeling the Home Health/Public Health office space in the County Services building.

Discussed the County Care Facility building. Mike Adams has removed the two boilers and the air conditioning unit. Ron Flugge is interested in the metal and the wiring. Someone else is interested in the roof. Secondary Roads is interested in getting the generator.

Meeting adjourned at 10:06 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors