

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 16, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Penney Morse, Mary Dunea, Betty McCarthy, and Jim Cross (Press News). Motion by Voaklander, second by Walk to delete County Attorney general discussion and to approve the amended agenda. All voted aye.

Tom Madden of Yaggy Associates gave an update on the Valent project and reviewed a change order. After discussion, motion by Walk, second by Voaklander to approve the change order in the amount of \$106,315.43. Roll call vote: all ayes. Tom also recommended the BOS approve the pay request dated October 15, 2012 in the amount of \$575,885.25. Motion by Voaklander, second by Walk to approve the pay request. Roll call vote: all ayes. Agreements related to the project that have not been brought forward for approval were discussed.

Sheriff Curt Younker presented the September Sheriff's report of fees collected in the amount of \$3,503.43. Motion by Voaklander, second by Walk to approve the Sheriff's report. Roll call vote: all ayes.

County Engineer Rich Brumm reported that the pipe work is done on Addison Avenue. Roads department is grooming and blading the gravel roads. Rich stated that Worth County is interested on purchasing the old Engineer's vehicle. The County Attorney will be contacted in regards to taking bids on the vehicle.

Motion by Walk, second by Voaklander to approve the minutes of the October 9th meeting. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill meeting, Walk reported on the T-21 meeting and Marreel reported on the NCRERC meeting. Effective October 1, 2012, Craig Tubbs was hired as FT-40 Direct Support Staff at the County Care Facility. His starting wage is \$10.50. Effective October 8, 2012, Ed Herold status changed to FT-40 at the Care Facility. Effective October 11, 2012, Valarie Clark was hired at the Care Facility. Her work status is PT-10 and her starting wage is \$10.50 per hour. A manure management plan update was received from Hogville Corp. owned by Doug Kleckner.

Supervisor Voaklander reported that the relocation process for the Mitchell County Court system and the Courthouse offices is progressing. No official move date has been set.

Meeting adjourned at 9:32 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors