

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

Tuesday, September 17, 2013

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Also present were Chuck Pajer, Joe Reams, Shannon Paulus, Penney Morse, Randy Conrad, Jerry Fisk, Deanna Eastman, Leo Meitner, Larry Hemann and Jim Cross (Press News). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

Brian McWilliams of Yaggy Colby Associates gave an update for the VBC project. Brian also reviewed partial pay certificate #1 for work performed by Henkel Construction Company for the VBC Industrial Pre-Treatment Facility Phase IV: Treatment Process. Motion by Voaklander, second by Walk to approve payment in the amount of \$270,503.04 to Henkel Construction Company. Roll call vote: all ayes.

County Attorney Mark Walk suggested to the Board that a cement canoe access at the west Hwy 9 Cedar River Bridge would be beneficial for people who like to canoe and kayak in that area of the Cedar River. It was reported that Conservation Director Adam Shirley is checking into this.

Sheriff Greg Beaver presented the Sheriff's report of fees and expenses collected during August. Motion by Voaklander, second by Walk to approve the report in the amount of \$5,701.33. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to authorize the Chair to sign the Sheriff's Federal Forfeiture report. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the September 10<sup>th</sup> meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve placing \$567.25 in the Land Acquisition and Capital Improvement Fund. Roll call vote: all ayes. Motion by Voaklander, second by Walk to approve placing \$79.25 in the Land Acquisition and Capital Improvement Fund. Roll call vote: all ayes. Motion by Voaklander, second by Walk to approve placing \$46.25 in the Land Acquisition and Capital Improvement Fund. Roll call vote: all ayes. All of these amounts are for "Cans for Conservation".

At 8:45 a.m. the Chair opened the public hearing to consider a construction permit application from Osage River City Egg for a new 225,000 gallon steel egg wash water storage tank at their existing poultry confinement facility. Present was Marc Zorzi representing Osage River City Egg. The Chair asked if the Auditor's office or if the BOS had received any oral or written comments prior to the hearing. It was replied that none were received. The Chair asked for comments from the public. Penney Morse asked about the egg washing process. Marc stated that the washing process uses liquid and the waste from the process is land applied. The public hearing was closed at 8:47 a.m.

Motion by Voaklander, second by Walk to approve the application for Osage River City Egg and to waive the fourteen day waiting period to begin construction. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to authorize the Mitchell County Court System to sign a contract with the Cedar River Complex to hold court there in 2014. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve Resolution #890-13 setting November 5, 2013 as the date for an election on the proposition of entering into a loan agreement in a principal amount not exceeding \$7,200,000 and issuing general obligation bonds for the purpose of demolishing the existing county courthouse facility and constructing, furnishing, and equipping a new county courthouse. Roll call vote: all ayes.

County Engineer Rich Brumm stated that the Roads department is blading roads. Rich stated his office is busy with FEMA paperwork. Work on the Hickory Avenue Bridge is progressing. Salt is on order for the winter season.

Items of note: Voaklander reported on the Board of Health meeting and Walk reported on the Conservation and potential economic development project meetings. Manure management plan updates were received from Jonas Z. Leid, Peter Nolt, Peter Z. Nolt, Runde 4 Finisher Farm and Hemann East Finisher Farm.

Meeting adjourned at 9:10 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors