

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

Tuesday, October 15, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Jackie Reams, Penney Morse, Jerry Fisk, Eugene Schrage and Jim Cross (Press News). Motion by Voaklander, second by Paulus to approve the agenda. All voted aye.

County Attorney Mark Walk reported that he is working on two pending lawsuits and with the Conservation department on acquiring some additional property.

Tom Madden of Yaggy Colby Associates reviewed pay certificate #2 from Henkel Construction Company in the amount of \$387,960.74 for work performed at the VBC Industrial Pre-Treatment facility. Motion by Voaklander, second by Paulus to approve pay certificate #2. Roll call vote: all ayes. Tom reported that footing and structure work is being done for the project.

After discussion, motion by Paulus, second by Voaklander to approve Resolution #891-13. The Resolution approves a waiver of Mitchell County's right to appeal issuance of final construction permit for the construction of an egg wash water storage structure by the Iowa Department of Natural Resources. Roll call vote: all ayes.

Sheriff Greg Beaver reviewed the Sheriff's report for September. Motion by Voaklander, second by Paulus to approve the Sheriff's report of fees and expenses collected in the amount of \$2,443.98. Roll call vote: all ayes.

County Engineer Rich Brumm reported that FEMA officials are back working at his office. Bids were sent out for repairing two county bridges. One on March Avenue and the other on 450th Street. No bids were turned in. The County will now do the repair work. Asphalt quotes were discussed. Rich has received a request from the Floyd County Engineer to share in the cost to widen a field driveway on the Floyd County Side of the Mitchell Line Road near Underwood Avenue. Mitchell County's share of the cost would be approximately \$10,000. Rich will do more research. Also discussed the eradication of wild parsnips in the county right-of-way. This will be turned over to the county weed commissioner.

Motion by Voaklander, second by Paulus to approve the minutes of the October 8th meeting. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve the Auditor's quarterly report of revenue in the amount of \$235.25 for the quarter ending September 30, 2013. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the Recorder's quarterly report of fees in the amount of \$18,965.21 for the quarter ending September 30, 2013. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve placing \$469.50 in the Land Acquisition and Capital

Improvement Fund for "Cans for Conservation". Roll call vote: all ayes.

Items of note: Voaklander reported on VBC contractor meetings, Paulus reported on the Iowa Department of Revenue property tax reform meeting and Walk reported on the Conservation, REAP conference and the NIACOG meeting. The September Clerk of Court report was received in the amount of \$2,628.75.

Meeting adjourned at 9:28 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors