

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 5, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charlie Pajer, Randy Conrad, Tom Martin, Joe Reams, Penney Morse and Deb Nicklay (Press News). Motion by Voaklander, second by Paulus to approve the agenda. All voted aye.

County Attorney Mark Walk stated that he had nothing to report on this week.

County Engineer Rich Brumm stated that he is working on a "right of entry" to the Reams property for FEMA officials. Also, Rich is working with FEMA on the Noble Avenue Bridge. Rich reported that the Mower County roads department has replaced the bridge over Beaver Creek on the State Line Street. Roads department is putting on snow equipment and doing bridge work.

Tom Madden of Yaggy Colby Associates gave an update on the Valent and the pretreatment plan projects. Tom reviewed a pay request for Wapasha Construction Company, Inc. Motion by Paulus, second by Voaklander to approve pay request #4 in the amount of \$209,118.75. Roll call vote: all ayes

Kurt Hemann, Amanda Adams and Karen Brumm gave a presentation for the City of Stacyville Park project. New bathrooms with handicap access are to be built in 2014. Total cost of the project is projected to be \$46,000. \$19,300 has been raised so far. The committee is requesting the County to contribute \$1,500 to the project. The BOS said they will take this into consideration during next fiscal years budget meetings.

Supervisor Walk left the meeting at 9:00 a.m. for a conference call. Vice Chairman Voaklander took over the meeting.

Eugene Schrage of McIntire made a request that the County consider erecting a 4 way stop sign at the intersection of Main Street and Walnut Avenue in McIntire. He stated that semi trucks are going too fast at that location. It was reported that the Secondary Roads department has flagged this section of Walnut Avenue. The Sheriff will be contacted about this matter.

Motion by Paulus, second by Voaklander to approve the minutes of the October 29th meeting. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Services Executive Board meeting. Received a manure management plan update from Merten Farms.

Meeting adjourned at 9:14 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors