

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 8, 2014

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

County Attorney Mark Walk discussed letter from Heartland Insurance on underinsured motorist. No further discussion.

Tom Madden of Yaggy Colby & Associates reviewed pay requests for Wapasha Construction Company and Henkel Construction Company. Motion by Walk, second by Paulus to approve payment for Henkel Construction in the amount of \$773,043.51. Roll Call Vote: all voted aye. Motion by Paulus, second by Walk to approve the Wabasha Construction Company pay request for \$370,808.09. Roll Call Vote: all voted aye.

Motion by Walk, second by Paulus to approve Resolution 906-14 to approve the petition, contract and waiver of special assessment between Mitchell County, Iowa and Valent Biosciences Corporation. All voted aye.

County Engineer Rich Brumm discussed 5 year plan. Further discussion on roads and bridges. Budget was also discussed.

Motion by Paulus, second by Walk, to approve the minutes of the April 1st meeting. Roll Call vote: all ayes.

Motion by Walk. second by Paulus to approve the claims. Roll call vote: All ayes.

Items of note: Walk reported on the TIGER grant from US DOT meeting, Paulus reported on County Care Facility and tourism meetings. Manure management updates were received from Jen-Rae site and Mark Patterson.

Meeting adjourned at 10:18 a.m.

Barb Baldwin-Mitchell County Deputy Auditor

Joel Voaklander-Chair Board of Supervisors