

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

Tuesday, August 12, 2014

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

County Attorney Mark Walk reviewed the Lease Agreement for renting the Plaza offices. Motion by Walk, second by Paulus to approve the 2014/2015 Plaza Lease Agreement with the Wagners. Roll call vote: all ayes.

Brian McWilliams reviewed pay requests for Henkel Construction and Wapasha Construction for the VBC project. Motion by Paulus, second by Walk to approve Henkel pay request #12 in the amount of \$392,237.68. Roll call vote: all ayes. Motion by Walk, second by Paulus to approve Wapasha pay request #13 in the amount of \$533,205.08. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the SEH Yaggy Engineers Report for the public water supply at the County Care Facility. Roll call vote: all ayes.

Sheriff Greg Beaver reviewed the July report of fees collected. Motion by Paulus, second by Walk to approve the Sheriff's report in the amount of \$7,581.56. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve a contract for law enforcement services with the City of Riceville. Roll call vote: all ayes.

County Engineer Rich Brumm discussed the bridge project on 370th Street. September 8, 2014 was set as the date and time for a hearing and letting for Project LM-5-66-2014 Bridge K-193. The Mitchell and Worth Boards will meet August 20th at 9:00 a.m. in Carpenter to review motor grader quotes. Discussed plans for asphalt work between McIntire and Stacyville. A right-of-way easement with Terry and Jackie Reams along the Lime Kiln Road was discussed.

Motion by Walk, second by Paulus to approve the minutes of the August 5th meeting. Roll call vote: all ayes.

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

Motion by Paulus, second by Walk to approve a fireworks permit to Flashing Thunder Fireworks and the Carpenter BBQ Bash Committee for August 16, 2014. Roll call vote: all ayes.

Items of note: Voaklander gave an update on the FMC Landfill meeting. Effective August 26, 2014 Kelsey Nerad will be a FT-40 R.N. for the Mitchell County Home Health/Public Health department. Her starting wage will be \$23.03 per hour. Received manure management plan updates from the Anderson Finisher Site, Blong North and Rottink Facility's. The July Clerk of Court report was received in the amount of \$2,802.26. Membership to the Cedar River Coalition was tabled.

MCEDC Director Brenda Dryer reviewed the 2014 Commissions 2014 accomplishments and the 2015 goals and action plan.

Motion by Walk, second by Paulus to authorize the Chair to sign the 14-HEZ-131 Enterprise Zone contract. Roll call vote: all ayes.

Regular meeting recessed. At 9:30 a.m. the Joint 28E Chickasaw/Mitchell TCM Board convened via conference call. Present at Chickasaw County were Supervisors John Andersen, Jason Byrnes, Steve Gerdts, Rick Holtaus, Tim Zoll, Auditor Joan Knoll. After discussion, motion by Walk, second by Byrnes to approve the purchase of six monitors and one lap-top computer at the cost of \$1,824.51. Roll call vote: all ayes. Motion by Byrnes, second by Paulus to adjourn at 9:33 a.m. All voted aye.

Regular meeting reconvened.

Meeting adjourned at 9:40 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors