

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 26, 2014

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

County Attorney Mark Walk reviewed the Reams/Lime Kiln Agreement. After discussion, motion by Walk, second by Paulus to approve the agreement. Roll call vote: all ayes.

Tom Madden gave an update on the Valent project. November 1st is the scheduled start up date.

Sheriff Greg Beaver stated that five defibrillators are in. It was reported tractors with lugs continue to do damage to our hard surface roads. This is unacceptable. Sheriff's department is directed to write tickets to any known violator.

County Engineer Rich Brumm reported that the culvert is done on Addison Avenue, blow up on Primrose is being back filled and the rock run is close to being completed. Rich reviewed upcoming projects for bridge approaches and paving Walnut Avenue between 360th Street and Hwy 9. Discussed financing for purchase of six motor graders. County banks are being asked to consider financing the machines. Rich stated that the City of Stacyville will be doing water main repairs north from the railroad tracks to the Industrial Park. A detour is being planned. Rich will soon be conducting interviews for an opening at the roads department.

Motion by Paulus, second by Walk to approve the minutes of the August 19th and 20th meetings. Roll call vote: all ayes.

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

After discussion, motion by Paulus, second by Walk to approve a request from the Osage Masonic Lodge to have a corner stone placed on the new courthouse building. Roll call vote: all ayes. The State of Iowa Grand Lodge will be in charge of placing the corner stone on the building.

Items of note: Walk reported on the NIACOG meeting, Paulus on the Historical Preservation, County Care Facility and DECAT meetings and Voaklander on the Workforce Development and Economic Development meetings.

Meeting recessed at 9:28 a.m. and reconvened at 9:50 a.m. at the County Care Facility. Present were Director Peggy Hanson, Pat Clark and Donna Anhorn. Peggy gave an update for the facility. LP tanks and group homes were discussed. Pat gave an update on the HAB waiver.

Meeting adjourned at 10:10 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors