

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

Tuesday, August 5, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Jackie Reams, Joe Reams, Tom Martin, Randy Conrad, Mark Ross, Peggy Hanson, Donna Anhorn, Dan Jacobs, Gayle Melcher, Dale Hemann, Scott Niess and Deb Nicklay (Press News). Motion by Paulus, second by Walk to approve the agenda. All voted aye.

Tom Madden reported that the Valent project is going well. Tom reviewed a draft of the public water supply preliminary engineering report for the Mitchell County Care Facility. Action on the proposal will be taken at the August 12th BOS meeting.

Discussed with County Attorney Mark Walk past due taxes for a mobile home in the City of Osage. Also discussed lease agreement for offices at the Plaza. Board will take action at the August 12th meeting.

County Engineer Rich Brumm reported that gabions baskets have been ordered for the Lime Kiln Road project, Discussed culverts, preliminary plans for the bridge on 370th Street, Timber Avenue Bridge, quotes for motor graders, FEMA ditch cleaning and the Lime Kiln project. After discussion, motion by Walk, second by Paulus to approve plans for Bridge Rehab Osage K-193 on 370th Street. Roll call vote: all ayes.

Sheriff Greg Beaver stated that the County Attorney is working on a contract for law enforcement services with the City of Riceville.

Motion by Paulus, second by Walk to authorize the Chair to sign Contract 14-HEZ-130 for EZ Benefits-LR Builders. Roll call vote: all ayes.

MCEDC Director Brenda Dryer announced that the Osage Co-op Elevator is planning an expansion for a dry fertilizer plant. Co-op Manager Gayle Melcher reviewed the project for a new state of art facility. Consensus of the BOS to support the start of the project.

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

Items of note: Paulus reported on the NIVC meeting and Voaklander reported on the SEH Yaggy open house and the courthouse progress meeting.

Meeting adjourned at 9:34 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors