

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

Tuesday, December 16, 2014

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

Discussed with County Attorney Mark dilapidated buildings and the Duane Tesch house that burned down recently. Discussed a nuisance ordinance similar to what Mason City has adopted. County Attorney will review their ordinance and report back to the Board. County Attorney stated that the tobacco license for Mona Tobacco Oboon 2 LLC is an inactive LLC and not properly organized with the State of Iowa. They will need to provide a certificate of Good Standing in order to remain in business.

Tom Madden stated that the pretreatment plant is done. Tom reviewed Henkel pay request #16. Motion by Paulus, second by Walk to approve the pay request in the amount of \$49,916.99. Roll call vote: all ayes.

Sheriff Greg Beaver reviewed the November Sheriff's report. Motion by Paulus, second by Walk to approve the report in the amount of \$3,196.39. Roll call vote: all ayes.

County Engineer Rich Brumm reported that about 200 tires were found on a county road near the Minnesota State line. After discussion, motion by Walk, second by Paulus to direct County Engineer to place an ad in the newspaper offering a \$1,000 reward leading to the arrest and conviction of who put the tires on the road. Roll call vote: all ayes. Rich stated that another motor grader is expected today. Rich has asked FEMA for an extension on finishing the 370th Street Bridge project. Discussed County Drainage District #7 for future repairs. The Chair signed contract for Popp Excavating, Inc. for Project LM-6-66-2014 for bank stabilization in the amount of \$290,222.30.

Motion by Paulus, second by Walk to approve the minutes of the December 9th meeting. Roll call vote: all ayes.

Action on approval of a services agreement to hire a gas lobbyist was tabled.

Motion by Walk, second by Paulus to approve a request from the North Iowa Regional Housing Authority to waive the PILOT (Payment in Lieu of Taxes) for the Park Plaza Apartments in Osage. The request is for \$498.57. Roll call vote: all ayes.

Items of note: Walk reported on the Upper Cedar Watershed, Conservation, Department head, NIACOG and 2nd judicial meetings. Paulus reported on the Department head and Board of Health meetings. Voaklander reported on the Prairie Ridge and FMC Landfill meetings. Received the November Clerk of Court report in the amount of \$2,207.09. Received a manure management plan update from Myron Hemann.

Motion by Walk, second by Paulus to approve the Courthouse 2015 Holiday schedule. Roll call vote: all ayes.

Meeting adjourned at 9:51 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors