

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 30, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer and Jim Cross (Media). Motion by Paulus, second by Walk to include change orders and to approve the amended agenda. All voted aye.

County Attorney Mark stated that the corporation for Mona Tobacco Oboon 2 LLC has been withdrawn. They need to seek out a registered agent. Recommendation is for them to get things in order by January 6th or the BOS will consider revoking their tobacco license.

Tom Madden gave an update on the VBC project. Water flows have been higher than expected. Tom reviewed the EPA form for the County Care Facility water system.

County Engineer Rich Brumm stated that three new motor graders were received. Two of them are at St. Ansgar and the other is at the Riceville shop. Roads department is scraping roads. Skyline Construction of Decorah has turned in the low bid of \$173,789 for the Timber Avenue Bridge. Work on the 370th Avenue Bridge will continue after the new year.

Motion by Paulus, second by Walk to approve the minutes of the December 23rd meeting with corrections. Roll call vote: all ayes.

No progress has been made with hiring a gas line lobbyist.

Items of note: Voaklander reported on the Economic Development meeting. Reviewed two change orders for the courthouse project. Windows for the cupola and changing store front style windows from triple pane to double pane. Received a manure management plan update from Pete Thome.

Meeting adjourned at 9:25 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors