

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 11, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams, Tom Martin, Randy Conrad, Mary Jo Burkgren, Treasurer Pam Meyer and Deb Nicklay (Press News). Motion by Paulus, second by Walk to delete review fund balance work sheet and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk the proposed FY 14-15 Conservation budget. Mark stated that the BOS could cut the bottom line of the proposed budget. Conservation Board can shift line items but can only spend what is approved. Discussed removal of Board members. Mark will research this in the Iowa Code.

Tom Madden of Yaggy Colby & Associates gave an update on the VBC project and reviewed Henkel Construction pay request #6 and Wapasha Construction #6. Motion by Walk, second by Paulus to approve Henkel's request in the amount of \$69,165.51. Roll call vote: all ayes. Motion by Paulus, second by Walk to approve Wapasha's request in the amount of \$66,979.75. Roll call vote: all ayes.

County Engineer Rich Brumm reviewed the Walnut Avenue paving contract. After discussion, motion by Walk, second by Paulus to approve Contract #FM-C066(58)-5-66 with Allied Manatts Group LLC in the amount of \$864,902.52. Roll call vote: all ayes. Rich is finalizing the bike trail project and working on St. Ansgar shop building specs.

Sheriff Greg Beaver gave an update for the Sheriff's department.

Motion by Paulus, second by Walk to approve the minutes of the February 4th meeting. Roll call vote: all ayes.

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

Motion by Paulus, second by Walk to approve Resolution #903-14 adopting a county wide Multi-Jurisdictional Multi-Hazard Mitigation Plan for the unincorporated areas of Mitchell County. Roll call vote: all ayes.

Items of note: Walk reported on the ISAC scholarship interviews and NIACOG meeting. Paulus reported on an Economic Development meeting at Riceville, E911 and EMA budget hearings, NIVC Board meeting and Haz-Mat training. Voaklander reported on a tour of the Cedar River Complex that he and Walk took. Also a meeting with FEH Architect Kevin Eipperle and Mechanical Engineer Jake Cunliffe regarding GEO thermal heating and cooling system for the proposed new courthouse. Received the January Clerk of Court report in the amount of \$964.71.

Meeting adjourned at 9:20 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors