

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

Tuesday, July 29, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams, Marcia Mork and Deb Nicklay (Press News). Motion by Paulus, second by Walk to include attendance records and accident forms and to approve the amended agenda. All voted aye.

Discussed county building lease agreements with County Attorney Mark Walk.

Motion by Walk, second by Paulus to authorize the Chair to sign a Services Agreement for the Mercy Medical Center/North Iowa Mental Health. Roll call vote: all ayes.

Tom Madden gave an update for the Valent project. Project is moving forward.

Sheriff Greg Beaver discussed a contract for joint law enforcement for the City of Riceville. Sheriff's department has received a \$2,000 grant from Farm Credit Services for defibrillators. Supervisor Paulus applied for the grant.

County Engineer Rich Brumm reviewed an Iowa DOT Federal Aid Agreement for a paving project between McIntire and Stacyville. Motion by Paulus, second by Walk to authorize the Chair to sign the agreement for Surface Transportation Project #STP-S-CO(49)—5E-66. Roll call vote: all ayes. 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.

Motion by Walk, second by Paulus to approve the minutes of the July 22nd meeting with a change. Roll call vote: all ayes.

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

Motion by Walk, second by Paulus to approve a fireworks permit on August 2nd for Terry Ruehlow. Roll call vote: all ayes.

Items of note: Walk reported on an Alliant gas meeting. Paulus reported on the Marijuana and Riceville Community Club meetings. Voaklander reported on the Economic Development, North Iowa Juvenile Detention and County Social Services meetings. Received manure management plan updates from Anderson Finisher Site, Blong North, Maple Lawn Pork, LLC and Peter Nolt Site #2. Received the Mitchell County Ag Extension District FY 14 report.

After discussion, motion by Paulus, second by Walk to approve providing attendance records and log of accident forms to the County Department Heads. Roll call vote: all ayes.

Meeting adjourned at 9:53 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors