

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 17, 2014

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

County Attorney Mark Walk stated that Alliant has agreed to continue with purchasing electricity from the Mitchell Hydro Dam at the current rate. A new agreement will need to be signed. Discussed borrowing \$575,000 from a local bank to purchase the hydro equipment. Also discussed a water permit for the County Care Facility. June 20th is the deadline for Duane Tesch to clean up his property at Toterville. County Attorney will send a letter to the DNR regarding used appliances on the property.

Tom Madden of SHE Yaggy reported that work is going good at both the Valent and pretreatment projects.

Sheriff Greg Beaver reviewed the May Sheriff's report. Motion by Walk, second by Paulus to approve the report in the amount of \$3,957.79. Roll call vote: all ayes. Greg reported one of the deputy's had hit a deer causing approximately \$8,000 damage to the car. Plans are to not repair the car. There is a reserve car available for the deputy to drive. Two defibrillators have arrived.

County Engineer Rich Brumm reported that rock run continues and road patching is being done on Primrose and Stillwater Avenues. An appeal has been made to FEMA for ditch cleaning. Discussed having Melissa Tusler take over the Safety Coordinator duties due to the retirement of Claudia Lacour. It was reported that the Weed Commissioner needs a driver for the remainder of the spraying season.

Motion by Paulus, second by Walk to approve the minutes of the June 6th, 9th and 10th meetings. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve placing \$989.50 in the Conservation Land Acquisition and Capital Improvement Fund. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve a request from the Mitchell County Youth and 4-H program to allow four "Mitchell County 4-H Welcomes You" signs be approved as official Mitchell County Signs. The DOT will place the signs on private property as people enter the county on Hwy. 218 North & South and Hwy. 9 East & West. Roll call vote: all ayes.

Items of note: Voaklander reported on the ODC tour of potential industrial sites in the county. Paulus reported on a magnesium chloride gravel road webinar and the FMC/ECI meeting. Received manure management plan updates from Blong South, Carpenter South, Jenkins North, Jenkins South, Johnson/Tip 6, Kiss/Tip 13, Liberty East, Liberty South, Liberty West and Wenger.

Meeting recessed at 10:03 a.m. and reconvened 10:28 a.m. at the County Care Facility. Present were Director

Peggy Hanson, Pat Clark and Donna Anhorn. Peggy gave an update for the facility and reviewed personnel changes and schedules. Pat reported that the first stage of the application process for the Habilitation Funding has been completed. Waiting for a decision from Magellan as to whether or not the facility can proceed.

Meeting adjourned at 10:55 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors