

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

Tuesday, November 18, 2014

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Paulus was on vacation. Also present was Deb Nicklay (Press News). Motion by Walk, second by Voaklander to approve the agenda. All voted aye.

County Attorney Mark discussed a proposed abatement of taxes for four parcels in the Jamestown subdivision. Mark will send a letter to the Bell's inviting them to the November 25th BOS meeting.

Tom Madden of SEH Yaggy gave an update for the Valent project.

Sheriff Greg Beaver reviewed the October Sheriff report. Motion by Walk, second by Voaklander to approve the report in the amount of \$4,404.27. Roll call vote: all ayes.

County Engineer Rich Brumm gave an update for the Secondary Roads department. Rich is working on closing out projects. Discussed establishing an emergency road fund.

Mitchell County Library Reps Syd Heimer, Jerry Brandau, Marsha Kuntz and Betsy Morse gave a report on activities this past year at the county libraries. They have seen an increase of technology usage by the public. The libraries are partnering with the schools with a tutoring program and creating a safe place for children after school is out. The reps are requesting from the BOS a 4 percent budget increase for FY 16. This equates to \$4,758.00. Total asking would increase to \$123,689.00. The BOS will consider this during budget meetings in January.

Motion by Walk, second by Voaklander to approve the minutes of the November 10th meeting. Roll call vote: all ayes.

Discussed the purchase of pictures for the new courthouse. No action was taken and will be placed on the November 25th agenda for possible action.

Items of note: Walk reported on the Conservation meeting and Voaklander reported on the FMC Landfill meeting. The September Clerk of Court report was received in the amount of \$3,167.45.

Meeting adjourned at 9:36 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors