

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 4, 2014

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

Tom Madden gave an update on the VBC project. The project is close to being finished.

County Attorney Mark discussed the County's indigent burial resolution and the contract for private development with the Osage Co-op Elevator project.

Motion by Paulus, second by Voaklander to approve the minutes of the October 28th meeting. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve contributing \$1,800 for three years to the Prime for Life program. Roll call vote: all ayes.

At 8:45 a.m. the Chair opened the public hearing regarding a loan agreement to purchase six motor graders in the amount of \$1,160,600. The Chair asked if there were any comments received prior to the hearing. Both the Board and the Auditor stated that none had been presented. No comments were received from the public in attendance. The hearing was closed at 8:46 a.m.

Motion by Paulus, second by Voaklander to approve Resolution #923-14 entering into a loan agreement with the Osage Home Trust and Savings Bank to borrow \$1,160,600 with an interest rate of 2.6% for five years. Roll call vote: all ayes.

County Engineer Rich Brumm reported that one of the Volvo motor graders needs to have a transmission rebuilt at a cost of \$17,500. Discussed the Engineer's budget, winter plans are in and Minnowa Construction has moved in to work on the 370th Street Bridge. Roads department is blading and putting on snow equipment.

Items of note: Paulus reported on the Wellness and Substance Abuse Coalition meetings.

Meeting adjourned at 9:12 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors