

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 9, 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 (Media). Motion by Paulus, second by Walk to include commodity crop price projections and county flag and to approve the amended agenda. All voted aye.

Supervisor Voaklander asked County Attorney Mark Walk if the County could legally give away the unused LP tank at the County Care Facility. The LP tank is an old rail car and rail cars are recently not allowed to be used to store LP gas. County Attorney stated it is legal to give the tank away. Mark will draw up a waiver to be signed.

Tom Madden reviewed schedules, equipment values and change order #11 for Henkel Construction. Motion by Paulus, second by Walk to approve the change order in the amount of \$298,162.75. Roll call vote: all ayes. Tom reviewed Wapasha Construction pay request #14. Motion by Walk, second by Paulus to approve the pay request in the amount of \$860,858.18. Roll call vote: all ayes.

Sheriff Greg Beaver gave a department update.

Motion by Paulus, second by Walk to approve the minutes of the September 2nd and 8th meetings. Roll call vote: all ayes.

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

Discussed the Upper Wapsipinicon Watershed. Consensus to have Paulus contact Buchanan County regarding more information on the watershed.

Jerry Myers of the Osage Masonic Lodge No. 102 discussed with the Board a cornerstone with an insignia of the Masons for the new courthouse. No formal action was taken.

Items of note: Walk reported on the NIACOG meeting and Voaklander reported on the North Iowa Community Action and the annual Farm Bureau membership meetings. Supervisor Walk discussed the projected Iowa crop commodity prices for 2015. Supervisor Paulus reported on a request for a new county flag design.

Meeting adjourned at 9:16 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors