

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

Tuesday, March 3, 2015

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Pam Meyer, Adam Shirley and Deb Nicklay (Media). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

Discussed with County Attorney Mark Walk rural cemeteries.

Tom Madden reviewed Henkel Construction change order #14. Motion by Walk, second by Voaklander to approve the change order in the amount of \$15,975.58. Roll call vote: all ayes. The pre-treatment and the waste water plants are running great.

Motion by Walk, second by Voaklander to approve the minutes of the February 24th meeting. Roll call vote: all ayes.

At 8:45 a.m. the Chair opened the public hearing for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement and borrow money thereunder in a principal amount not to exceed \$135,000 for the purpose of acquiring Conservation equipment. The Chair asked if there were any oral or written comments received prior to the hearing. Supervisors stated that none had been received. The Auditor stated that he had been questioned what the particular equipment was and why wasn't it in the Conservation budget. Director Shirley said it was for a seeder that was going to be used this spring and for other needed equipment. The rate of interest is 3.875 % and be for seven years at the C US Bank. The hearing was closed at 8:50 a.m.

Motion by Voaklander, second by Walk to approve the purchase and the equipment loan. Roll call vote: all ayes.

Adam presented a 5 year plan for the Conservation Board and their goals and objectives.

Sheriff Greg Beaver gave a department update.

County Engineer Rich Brumm plans to check on a loan for purchase of an excavator. Discussed the gas user fee.

Items of note: Voaklander reported on the County Social Services and Workforce Development meetings.

Received manure management plan updates from Schroeder Hog Farm, LLC and Jen-Rae Site.

Deputy Auditor Barb Baldwin gave a FY 2016 budget update. The projected county levy is to remain the same as for FY 15.

Meeting adjourned at 9:48 a.m.

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Lowell Tesch - Mitchell County Auditor

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Shannon Paulus – Chair Board of Supervisors