

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 14, 2015

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

Discussed with County Attorney Mark Walk zoning rules for confinement buildings, compensation board salary recommendations for elected officials in regards to BOS approval and what constitutes a public purpose.

Tom Madden reported that the pre-treatment plant is running well and the Osage wastewater plant for the VBC plant is up and running. Discussed the water issue at the Mitchell County Care Facility.

Sheriff Greg Beaver gave a department update and discussed replacing the current canine dog, which is almost ten years old, with a younger dog.

County Engineer Rich Brumm reviewed the IDOT Secondary Road FY 16 budget. After discussion, motion by Walk, second by Voaklander to reapprove the budget which was first approved March 31st. Roll call vote: all ayes. Discussed the letting of repairing the Mitchell Cedar River Bridge in FY 16, St. Ansgar new shop site and routine road work.

Carolyn Sherman, Judy Ask and Wendy Heuton made a request for bike signs to be erected on a route in the St. Ansgar, Otranto and Carpenter areas on hard surface roads. County Engineer will check on liability for a marked bike route and also get an estimate on the cost of the signs and posts. Consensus of the Board to go ahead with the signs and posts with Secondary Roads putting them up.

Motion by Voaklander, second by Paulus to approve the minutes of the April 7th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve an amendment to the Professional Services Agreement with FEH Architects for maintenance facility and associated parking lot. Roll call vote: all ayes.

Items of note: Walk reported on the T 21 and NIACOG meetings. Voaklander reported on the Courthouse progress meeting and a tour of the Valent pre-treatment plant. Paulus reported on the NCRERC meeting. Received the March Clerk of Court report in the amount of \$2,884.56. Received manure management plan updates from Borderline Buildings, LLC-NE Site & SW Site, Friesen Farms – East, North & Liberty 34 Site, Carpenter North and Jax Dairy. Discussed plans for a grand opening event for the new Courthouse.

Meeting adjourned at 9:51 a.m.