

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

Tuesday, June 16, 2015

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

Tom Madden reported that the pre-treatment project is done and paving is done at the Osage Wastewater plant.

County Attorney Mark Walk is reviewing language for an open records policy. Discussed a proposed ATV/UTV ride across Mitchell County August 21st and 22nd. A permit will need to be applied for with the DOT. County Engineer will contact Howard and Winneshiek Counties regarding last year's ride thru their counties. Discussed establishing a port authority with Worth County.

Motion by Walk, second by Voaklander to approve an Iowa Retail Tobacco Permit for Oboon 2 Inc/Mona Tobacco. Roll call vote: all ayes.

County Engineer Brumm reported that the roads department is blading roads and working on frost boils. The rock run continues and the paving project between Stacyville and McIntire has been delayed due to the rain.

Sheriff Greg Beaver presented the May Sheriff report. Motion by Voaklander, second by Walk to approve the report in the amount of \$4,506.72. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve placing \$5,774.90 in the Land Acquisition and Capitol Improvement Fund. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the minutes of the June 9th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a Class C Liquor License for the Acorn Park Golf and Recreation Area. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve fireworks permits to Flashing Thunder Fireworks on July 3rd, Alan Anhorn on July 4th, Floyd Woods on July 4th and Jim Merten on July 4th & 5th. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill meeting and Paulus stated she has been with the delegation from the Ukraine. Received the May Clerk of Court report in the amount of \$2,957.56. Discussed possible plans for courthouse open house.

Meeting adjourned at 9:39 a.m.

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Lowell Tesch - Mitchell County Auditor

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Shannon Paulus – Chair Board of Supervisors