

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

Tuesday, July 14, 2015

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Treasurer Pam Meyer, Assessor Amy Folkerts, Courthouse Maintenance Dave Hartogh and Jim Cross (Media). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk will prepare a resolution for an open records policy. Discussed setting up a committee to review courthouse security, fireworks permit form and a tax deed for county property in Mona.

Sheriff Greg Beaver stated that he is interviewing candidates for a part time 15 hour jailer position. Greg mentioned that the Mitchell County Ambulance Service is interested in purchasing a light bar for one of their ambulances. Sheriff's department has one that they are not using. Consensus to sell it to them for a \$1.00.

County Engineer Brumm reported on the rock run, blading and patching of roads. Rich is working on box culvert design and building specs. His department is looking at purchasing a used 2008 Chevy pickup. Reviewed a request for milling a drive way along the paving project between Stacyville and McIntire. Estimated cost is \$30,000 for the milling. Rich will talk to the farmer regarding this. Request was denied.

Motion by Voaklander, second by Paulus to approve the minutes of the July 7th meeting. Roll call vote: Voaklander and Paulus voted aye and Walk voted nay. Motion carried.

Motion by Walk, second by Voaklander to approve the Treasurer's semi-annual report. Roll call vote: all ayes.

Items of note: Paulus reported on the FMC-Early Childhood Iowa and NIACOG meetings, Walk on the T-21 meeting and Voaklander on the courthouse key and progress meetings. Received the June Clerk of Court report in the amount of \$2,291.44. Received manure management plan updates from Baarsch Farms LLC and Emory Unruh. Supervisor Voaklander reported that the completion date for the Courthouse has been pushed back to the middle of August.

Osage Coop Elevator Manager Gayle Melcher discussed a proposal for updating their Anhydrous Ammonia storage and pumping facilities. The new fertilizer plant will be on a new site location which will allow for a better traffic flow and safety. The Osage Coop is seeking the BOS's approval so they can continue the application process to the Iowa State Department of Agriculture. Motion by Voaklander, second by Walk to approve the proposal request. Roll call vote: all ayes.

Meeting adjourned at 9:33 a.m.

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Lowell Tesch - Mitchell County Auditor

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Shannon Paulus – Chair Board of Supervisors