

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 21, 2015

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

County Attorney Mark Walk joined the meeting via a conference call. The open records resolution was tabled for a week. The Byrnes burning issue was discussed.

Tom Madden reported that work at the Osage wastewater treatment plant is completed. Tom is working with Valent on the odor control issue. He will bring this to the BOS for review.

Sheriff Greg Beaver presented the June Sheriff report. Motion by Voaklander, second by Walk to approve the report in the amount of \$3,964.42. Roll call vote: all ayes. Discussed the possibility of purchasing a new canine dog. No action was taken.

County Engineer Brumm reported that the pouring of cement for the Stacyville to McIntire paving project will begin on July 24th. The rock run continues and the roads department is maintaining the gravel roads.

Motion by Walk, second by Voaklander to approve the minutes of the July 14th meeting with a change. Roll call vote: all ayes.

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

Motion by Walk, second by Voaklander to approve contributing \$500.00 to the 2015 Carpenter BBQ Bash. Roll call vote: all ayes.

Items of note: Voaklander reported on the Heartland Insurance, Prairie Ridge and Juvenile Detention meetings. Walk reported on the Conservation meeting and a meeting with Worth County Supervisor Merlin Bartz. Received manure management plan updates from Pro-Net Farms, Inc. and Peter Nolt Sites 1 & 2. The construction of the courthouse is coming along. The completion is now scheduled for the middle of August.

Conservation Director Adam Shirley reported on the upcoming power show, rendezvous event and the Pinicon Alders cabin construction project.

Meeting adjourned at 9.28 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors