

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 28, 2015

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

Tom Madden reviewed the odor study for the pre-treatment plant at the Valent site. This will also be reviewed with the Valent officials. Discussed costs for odor equipment. Estimated cost for the equipment is \$497,000.

Motion by Walk, second by Voaklander to approve Resolution #948-15 Open Records Policy. Roll call vote: all ayes. A copy of which is available in the Auditor's office for public inspection.

Discussed with County Attorney Mark Walk the wind break issue, a roads ordinance to deal with FEMA related funding and the Carpenter BBQ Bash Fund Run. Hwy 105 will be utilized inside the City of Carpenter for the run. Also discussed the additional time for the Clerk of Court to remain in their temporary quarters. County Attorney and Supervisor Voaklander met with the party's involved and worked out an additional two weeks for them to stay. Consensus to offer consideration to the new tenant to pay for their additional costs due to the delay of the Clerk not being able to move to the courthouse.

Sheriff Greg Beaver reported that the Stacyville Brat Days went well.

County Engineer Brumm reported that the rock run continues, bike signs are in, looking at a used pickup, checking on flood damage costs for Home Land Security and discussed developing a policy for replacing bridges prior to a flood.

Motion by Voaklander, second by Walk to approve the minutes of the July 21st meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the Recorder's Quarterly Report of Revenue in the amount of \$20,991.69. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve placing \$3,416.00 in the Conservation Land Acquisition and Capital Improvement Fund from drill rental, plantings and burns. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve a liquor license for the Bel-Aire Estates Winery. Roll call vote: all ayes.

Supervisor Walk reviewed a request for funding to proceed with creating a port authority for a natural gas project. Worth County Supervisor Bartz and Stan have been in contact with an attorney from Des Moines regarding this. Motion by Walk, second by Voaklander to proceed with the financial request of an amount not to exceed \$4,000.00 to cover attorney fees. Both counties will share in the cost equally. This is contingent that the Worth County Board of Supervisors agrees to this proposal. Roll call vote: all ayes.

Mitchell County Hospital CEO Shelly Russell gave an update on the recruitment of two resident physicians. Also

Shelly gave an update on happenings at the hospital.

Items of note: Walk reported on the 2nd District Judicial meeting. Voaklander reported on the Economic Development and courthouse progress meetings. Paulus reported on the Historical Preservation meeting.

Meeting adjourned at 10:04 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors