

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

Tuesday, September 1, 2015

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Christopher Smith and Jim Cross (Media). Motion by Walk, second by Voaklander to delete County Engineer update and include insurance premiums, items at the Plaza and to approve the amended agenda. All voted aye.

Tom Madden reviewed a draft of the pretreatment plan operational modifications report for the VBC project. Nothing has changed on the odor control for the pretreatment plant. Tom also reviewed the engineering services agreement for assessment assistance to the VBC projects. Motion by Voaklander, second by Walk to approve the engineering services agreement for an amount not to exceed \$3,500.00. Roll call vote: all ayes.

Sheriff Greg Beaver gave a department update. A Marshall will be here to inspect the court services on September 24th.

Motion by Walk, second by Voaklander to approve the minutes of the August 25th and 27th meetings. Roll call vote: all ayes.

Christopher Smith made an in-kind donation request for the Riceville Economic Development Commission. They are looking for used office furniture for temporary office settings. Being there is some unused desks still at the Plaza consensus to contribute these to Riceville.

Items of note: Voaklander reported on the County Social Services meeting and Paulus reported on the Riceville Economic Development and FMC-ECI meetings. Received manure management plan updates from Hogville Corp., Maple Lawn Pork, TC Pork II, Inc, Rottink, Groth Farms and Kuper Hog Site 1.

Discussed insurance premiums for the courthouse and the contents. Consensus to set the value of the building at \$8.5 million and the contents at \$1 million.

A silent auction will be set up for remaining items at the Plaza. These will be available the week of September 21st.

Megan Taets gave an update for the County Social Services and General Assistance departments. Discussed indigent burial costs.

Mitchell County Economic Development Director Brenda Dryer gave an update on documents that need to be amended for additional improvements at the wastewater treatment facility. These will be forthcoming in a few weeks.

Meeting adjourned at 9:49 a.m.