

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 20, 2015

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jerry Dunlay and Jim Cross (Media). Motion by Voaklander, second by Walk to include sign for the courthouse and to approve the amended agenda. All voted aye.

Megan Taets, Mitchell County Director of Disability Services, brought to the Board's attention that she hadn't received the August and September court services report from the county's Mental Health Advocate Joey Van Zomeran. Megan will continue to try to contact her.

Discussed with County Attorney Mark Walk the ownership of the Mitchell County Veteran's Memorial and the date for the return of the Memorial to the Courthouse grounds. Also a new hire at the County Care Facility.

Tom Madden stated that a public information meeting was held last week on the odor issue from the Valent pretreatment plant. Bids will be received in November for equipment to correct the odor issue.

County Engineer Rich Brumm reviewed the WHKS Professional Services Agreement for the Mitchell Cedar Bridge project. Cost for WHKS services is \$36,500. Motion by Voaklander, second by Walk to authorize the Chair to sign the agreement. Roll call vote: all ayes. Project is scheduled for 2016. Discussed St. Ansgar maintenance shop plans.

Motion by Walk, second by Voaklander to approve the minutes of the October 13th meeting with changes. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve a liquor license for the Osage VFW Post #7920. Roll call vote: all ayes.

Conservation Director Adam Shirley reported on insurance coverage for the equipment for the Mitchell Dam. Conservation Board settled on the damages from the fire last spring on the Koenigs property. Discussed using tank cars to repair the washed out bridge on the Wapsi Bike Trail.

Motion by Voaklander, second by Walk to approve placing \$818.94 in the Land Acquisition & Capital Improvement Fund. \$18.94 from the Hamlin Garland theft, \$500.00 from the Pinicon Alders cabin renovation and \$300.00 from mowing. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the Recorder's Quarterly Report of Fees in the amount of \$19,275.65. Roll call vote: all ayes.

Items of note: Voaklander reported on FMC Landfill and Prairie Ridge meetings and the Courthouse open house that Paulus and he attended. Paulus reported on the North Central Regional Planning meeting and Walk reported on the T-21 meeting. Reported that Bill Morrow is retiring from the Board of Adjustment. A replacement will be appointed in the near future.

Motion by Voaklander, second by Walk to approve the appointment of Kelli Miller to the Osage Rural Library Board to replace Mary Anne Carmody. Roll call vote: all ayes.

Discussed a sign for the courthouse that would face South 5th Street.

Meeting adjourned at 10:01 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors