

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 17, 2015

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Randy Conrad, Chuck Pajer, Dean Pohren and Jim Cross (Media). Motion by Walk, second by Voaklander to delete Fox River Mills Court deposit and include Port Authority update and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk courthouse security plans and a ban of concealed weapons in the courthouse. BOS has no intention enact this. Also discussed ALICE training.

Sheriff Greg Beaver made a proposal to hire an additional Deputy with an effective hire date of February 1, 2016. The Sheriff reported that he has been requested to have another deputy on duty when Court is in session. Also for doing investigative work. Supervisor Walk stated that he would like more information and to wait and talk about this during budget time in January. Discussed the number of vehicle's for the department. Greg does have part-time vehicles available. Estimated cost for another deputy would be \$79,500 with prior training for the remainder of the fiscal year. This will be placed on the November 24th agenda for possible action.

Tom Madden gave an update on the odor control plans for the pretreatment plant and reviewed change order #7 in the amount of \$9,681.00 for the Osage wastewater treatment facility project. Motion by Voaklander, second by Walk to approve the change odor. Roll call vote: all ayes. After discussion, motion by Voaklander, second by Walk to approve the final pay request of \$49,661.00 for the same project. Roll call vote: all ayes.

Sheriff Beaver reviewed the October report. Motion by Walk, second by Voaklander to approve the October report in the amount of \$7,253.50. Roll call vote: all ayes.

County Engineer Rich Brumm reported that the roads department is putting on snow equipment and hauling fill for the St. Ansgar shop site. Rich stated that there is a continual problem with one of the new motor graders. He has been in contact with the dealer about the machine. Discussed Lancer Avenue, box culvert plans, Conservation trail plans, STP program and a tree trimming request along 487th Street which is a private drive. Rich asked if the land owner could participate with this. Supervisor Walk stated that the County has treated 487th Street as part of the road system for decades. Consensus to continue maintaining the road and the tree trimming.

Motion by Voaklander, second by Walk to approve the minutes of the November 10th meeting. Roll call vote: all ayes.

Conservation Director Adam Shirley reported that the Conservation department repaired the Halvorson Park river bank, working on bike trial sections and did fall burning and planting.

Motion by Voaklander, second by Walk to approve placing \$776.00 in the Conservation Land Acquisition and Capital Improvement Fund for the sale of a used truck. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill meeting and a meeting with Henkel Construction. Walk reported on the Conservation, NIACOG meetings and an update for a possible Port Authority being established between Worth, Cerro Gordo and Mitchell Counties. Paulus reported on the Veteran's rededication ceremony, FMC-ECI meeting and a fire drill for the courthouse. Received a manure management plan update from Myron J. Hemann.

Meeting adjourned at 10:15 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors