

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

Tuesday, December 1, 2015

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

County Attorney Mark Walk stated that he hasn't heard anything from the Mona Church regarding the purchase of County property. The next steel wheel hearing is scheduled for December 18th in Magistrate Court. County Attorney is preparing a draft for a 28J Port Authority for a potential natural gas line for Mitchell and Worth County.

Tom Madden gave an update for the Valent plant. Contractors are showing interest for the odor control project. The gravity belt is to be returned to the county today or tomorrow.

Sheriff Greg Beaver stated the heroin ad will be appearing in the County newspapers. Discussed hiring an additional deputy for the Sheriff's office. Deputy Auditor Barb Baldwin reviewed the County budget for the rest of FY 16 and stated that there is enough funds available in the General Fund for the hiring of an additional deputy. After discussion, motion by Voaklander, second by Paulus to approve the Sheriff hiring an additional deputy with the salary being paid thru the General Fund for the rest of FY 16 and out of Rural Basic for the new FY 17 County budget. Roll call vote: Voaklander and Paulus voted aye and Walk voted nay. Motion carried.

County Engineer Rich Brumm is finalizing the St. Ansgar maintenance building shop plans and has been in contact with the Ziegler Company for the issue with the CAT motor grader.

Motion by Voaklander, second by Walk to approve the minutes of the November 24th meeting. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Services meeting and Paulus reported on the Mitchell County Preservation meeting.

Meeting adjourned at 9:33 a.m.

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Lowell Tesch - Mitchell County Auditor

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Shannon Paulus – Chair Board of Supervisors