

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 8, 2015

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

E911 Director Ginger Thompson explained an issue that occurred on November 25th and continued until December 1st with some of the County's 911 customers. The issue was on land lines and not on cell phones. The problem was with Windstream's equipment and not 911's. If this happens again Ginger has all of the phone company's phone numbers to call. County Attorney Mark Walk commented that Ginger has the issue taken care of.

Tom Madden reviewed the IDNR Air Permit Exemption for the Valent plant. Motion by Walk, second by Voaklander to authorize the Chair to sign the permit. Roll call vote: all ayes.

County Engineer Rich Brumm reviewed a contract for box culverts. After discussion, motion by Voaklander, second by Walk to approve Twin Box Culvert Contract #BROS-C066 (061) - - 5f-66 in the amount of \$384,593.00. Roll call vote: all ayes. Secondary Roads department is blading the roads. Footings are being poured for the St. Ansgar shop building project.

Motion by Voaklander, second by Walk to approve the minutes of the December 1st meeting. Roll call vote: all ayes.

Reviewed a FY 2017 budget request from the Elderbridge Agency on Aging. Their request is up \$145.00 from FY 2016. Total asking is \$8,170.00. This amounts to \$29.24 of Elderbridge funds spent for every \$1.00 of county match contributed. This will be reviewed during the January budget meetings.

Items of note: Walk reported on the 2nd District Board of Supervisors meeting that all members attended. Voaklander reported on the Heartland Insurance meeting. Paulus reported on the District 2 Supervisor's and the Upper Wapsi Watershed meetings. Received manure management plan updates from Gaskill Finisher Farm, Libassi Finisher Farm, Old Gestation Site and the Shoger Site.

Motion by Voaklander, second by Walk to approve the reappointment of Dee Urbatsch to the Board of Adjustment for a 5 year term. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the claims. Roll call vote: all ayes.

Meeting was declared adjourned at 9:28 a.m.