

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 16, 2016

The Board of Supervisors convened at 8:30 a.m. with Paulus and Voaklander present. Walk was absent. Also present were Chuck Pajer and Chrystal Berche (Media). Motion by Paulus, second by Voaklander to approve the agenda. All voted aye.

Discussed with County Attorney Mark Walk a sample resolution provided by the Iowa State Association of Counties (ISAC) for the adoption of the salary recommendations for elected officials. The Board approved the recommendations at the February 9th meeting. Mark will review the Code Section to determine if a resolution is required. Discussed properties in the Village of Meyer that are not being kept up.

Tom Madden reported that everything is in order for the Industrial Pretreatment Odor Control Project. Motion by Paulus, second by Voaklander to approve Resolution #958-16 approving a contract and bonds from the contractor Blazek Corporation for the project. Total cost of the project is \$494,000.00. Roll call vote: all ayes.

Sheriff Greg Beaver presented the January Sheriff report. Motion by Paulus, second by Voaklander to approve the report in the amount of \$4,903.37. Roll call vote: all ayes.

County Engineer Brumm presented the contact for Project #66-CO66-063 for the HMA Resurfacing with Milling Project on A43 from T26 to Hickory Avenue. Motion by Voaklander, second by Paulus to approve the contract and for the Vice Chair to sign the contract. Roll call vote: all ayes. Rich stated that a bridge in East Lincoln Township on 440th Street is scheduled to be closed. This is a Level B Road.

Motion by Voaklander, second by Paulus to approve the minutes of the February 4th and 9th meetings. Roll call vote: all ayes.

Megan Taets discussed with the Board the ISAC Wellness report and future incentives. A department head meeting will be set up to discuss this further.

Items of note: Paulus reported on the State Wide Supervisors and the FMC Early Childhood meetings and Voaklander reported on a meeting with Valent officials. Received the January Clerk of Court report in the amount of \$1,438.48.

Meeting adjourned at 9:44 a.m.