

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

Tuesday, March 29, 2016

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

Supervisor Voaklander reported that the County has been awarded funding for the RISE Road Project running past the Valent Bioscience plant. After discussion, motion by Voaklander, second by Paulus to authorize the Chair to sign and accept the RISE Agreement. Roll call vote: all ayes.

Tom Madden stated he will present a resolution at the April 5th BOS meeting to approve a contract and bonds for the process tank modification project at the pretreatment plant.

Sheriff Greg Beaver reported that it is quiet thru out the County.

County Engineer Brumm discussed future bridge and road projects. Roads department is working on the gravel roads and doing ditch work.

Motion by Voaklander, second by Paulus to approve the minutes of the March 22nd meeting. Roll call vote: all ayes.

MCEDC Director Brenda Dryer gave a report on a potential natural gas line thru Mitchell County. Discussed capacity and types of pipe for the gas line. The gas line would service Worth and Mitchell County's. No funding is needed at this time. The services of an Engineer will be required.

Items of note: Voaklander reported on the County Social Services meeting and gave an update on the FMC Landfill. Paulus reported on the Wellness, DECAT and the River Restoration meetings. Walk reported on meetings for housing, Economic Development, USDA and bond counsel. Received manure management plan updates from the Benson Site, Robert Niess and Ruehlow 2 LLC.

After discussion, consensus to place the Annex building up for sale. County Attorney will place an ad in the newspaper to receive sealed bids. Bids will be opened on May 3rd at 8:30 a.m.

Discussed increasing Bond coverage for the County employees. This will be placed on the April 5th agenda for possible action.

Meeting adjourned at 9:54 a.m.