

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

Tuesday, January 5, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Loren Meyer, Rebecca Frederickson, Mark Ross, Matthew Klaes and Chrystal Berche (Media). Motion by Voaklander, second by Paulus to delete Sheriff Department update, include snow guard update and to approve the amended agenda. All voted aye.

County Attorney Mark Walk reviewed an elevator maintenance agreement from the Schumacher Elevator Company. Waiting for an agreement from the Schlinder Elevator Company before taking any action. Discussed a potential Joint 28J Port Authority agreement with Cerro Gordo, Winnebago, Worth and Mitchell County's. Mark reviewed the FY 17 County Attorney and Drug Enforcement budgets.

At 8:45 a.m. the Chair opened the public hearing for the sale of county property in Mona, IA to the Mona Lutheran Church. The Chair asked if there were any oral or written comments received prior to the hearing. The Board and the Auditor replied that none were received. Rebecca Frederickson from the public stated that the Mona community is anxious to clean up the property. Being there were no other comments the public hearing was closed at 8:46 a.m.

Motion by Paulus, second by Voaklander to approve selling the property to the Mona Lutheran Church for one dollar (\$1.00) with a deadline to have the property cleaned up by September 1, 2016. Roll call vote: all ayes.

Tom Madden discussed the odor control agreement for the pretreatment plant. The City of Osage holds the permit for the discharge at the plant. The plans for the correction of the odor will be rebid soon. Also discussed the County Care Facility nitrate system. Heads for the nitrate system have been replaced. Sanitarian Mark Ross tests the water on a daily basis.

County Engineer Rich Brumm reported that the St. Ansgar shop building is going up. Roads department is doing road work and grubbing out trees. Rich reviewed his FY 17 department budget.

Motion by Voaklander, second by Paulus to approve the minutes of the December 29th and January 4th meetings with a change. Roll call vote: all ayes.

Items of note: Walk reported on a gas line meeting with Worth County Supervisor Merlin Bartz. Voaklander gave an update on snow guards for the Courthouse roof. Midwest Roofing is preparing a quote for the snow guards.

The Board of Supervisors and Weed Commission FY 17 budgets were reviewed.

Meeting adjourned at 9:55 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors