

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 30, 2016

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

Discussed with County Attorney Mark Walk the snow guards for the Courthouse roof. Supervisor Voaklander stated that the County is receiving a quote for the snow guards. Also discussed the Veteran's Memorial and trimming of the bushes by the Memorial. Consensus to contact Bob Kasel about doing the trimming.

Discussed liability insurance for the Mitchell County Emergency Management Agency. At present the agency is not covered by insurance. This will be considered at the next EMA meeting.

Tom Madden reviewed change order #1 for the Valent Industrial Pretreatment Odor Control Modifications Project. The change order is for furnishing and installing stainless steel fittings. Motion by Paulus, second by Voaklander to approve the change order in the amount of \$2,278.00 Roll call vote: all ayes.

Sheriff Greg Beaver stated that he has had complaints about the east-west traffic at the intersection of 400th Street and Noble Avenue not stopping at the two stop signs. After discussion, consensus of the Board to have County Engineer to prepare a Resolution to remove the two stop signs at the intersection and erect two yield signs. This will be acted on at the September 6th meeting. Supervisor Paulus stated she is not part of the consensus due to safety reasons.

County Engineer Rich Brumm reported that minor flooding occurred on county roads last week. Roads department is spotting rock and finishing the Jersey Avenue grading project. Discussed road barricades.

Motion by Voaklander, second by Paulus to approve the minutes of August 23rd. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve a request to contribute \$1,800 to the Substance Abuse Prime for Life Program that is being presented at the County schools. Roll call vote: all ayes.

Treasurer Pam Meyer reviewed Suspension and Abatement property tax orders and explained that these are new applications. After discussion, motion by Voaklander, second by Paulus to approve the following: Tax Suspension Order #307 to Gary D & Luann M Eggers in the amount of \$1,152.00 per petition Department of Human Services. Tax Abatement Orders on account of Disabled Veterans Homestead Credits: #308 to Carol J. Grimm in the amount of \$1,288.00, #309 to Suzanne C Hoffman in the amount of \$1,600.00, #310 to Terry G & Linda D Mayer in the amount of \$2,544.00, #311 to Patricia J Newton in the amount of \$2,410.00, #312 to Robert C & Joanne M Patten in the amount of \$1,250.00, #313 to Lawrence D & Mary Ann Sweeney in the amount of \$1,526.00, #314 to Mary Jo Wright in the amount of \$1,098.00. Tax Abatement Order on account of Business Property Tax Credit to Paul A Roeder in the amount of \$2,122.00. Roll call vote: all ayes.

Tracey Church of the Mitchell County Soil & Water Commission gave an update on water testing in the county. 18

sites are being tested once every month. Also Tracey requested the County to contribute \$6,500.00 towards the water testing program for FY17/18. The request will be considered during budget time in January.

Items of note: Voaklander reported on the County Social Services meeting, Paulus reported on the Sister City and Farm Bureau meetings and Walk reported on a conference call for the 28 J Port Authority. Received manure management plan updates from Groth Farms and Kuper Hog Site 1. Walk stated he is looking for someone to serve as a non-elected member to the NIACOG Board.

Meeting adjourned at 9:47 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk - Chair Board of Supervisors