

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

Tuesday, October 18, 2016

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 Paulus, second by Voaklander to include discuss joint meeting with Worth County BOS, Board of Health resignation, storage building and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk charging a fee from the City of Osage for extra work associated with doing Tax Increment Financing (TIF) reporting. Mark will talk to Deputy Auditor Barb Baldwin about this. Discussed the County Attorney's budget regarding extra expenses due to the handling of trials. His budget will be amended at a later date. Discussed an Administrative Order issued from Chief Judge Wilke of the Second Judicial District of Iowa requesting "No Guns" in the courtroom areas of the Courthouses in the Second District. County Attorney will work on signs to be placed in those areas of the Courthouse.

Tom Madden reviewed change order #2 for the process tanks associated with the Industrial Pretreatment Odor Control Project. Motion by Voaklander, second by Paulus to approve the change order in the amount of \$35,225.00. Roll call vote: all ayes.

Sheriff Greg Beaver reported on the Lenz trial that was held here in the Courthouse last week is finished.

County Engineer Rich Brumm reported that the pipe is in place for the 440th Street Bridge. Discussed a request from Jim Koenigs to remove dirt from a flow line draining on his property along Lancer Avenue. Koenigs will be responsible for the work himself. No action was taken. Discussed allowing the public to use sand bags that are in storage at the Secondary Roads shop. No action was taken.

Mitchell CSS Director of Disability Services Megan Taets reviewed a resolution appointing Angela Nelson from Fayette County to serve as Mitchell County's Mental Health Advocate. Motion by Paulus, second by Voaklander to approve Resolution #978-16 appointing Angela Nelson as the County's Mental Health Advocate. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the minutes of the October 11th meeting. Roll call vote: all ayes.

Conservation Director Adam Shirley stated that there was only minor flood damage done to the parks. His department is closing down the parks for the season. Discussed trail work, park signs and land acquisition east of Otranto.

Motion by Paulus, second by Voaklander to approve placing \$2,060.55 in the Conservation Land Acquisition and Capital Improvement Fund. \$1,050 from PA cabin restoration, \$436.54 from burn/planting, \$392.65 from cans for conservation and \$181.36 for restitution. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill and Valent meetings, Paulus reported on the Sister City meeting and Walk reported on the Conservation and T 21 meetings. Received manure management plan updates from

Anders Knudsen and Jonas Z. Leid. Supervisor Walk suggested that a joint meeting with the Worth County Board of Supervisors be held at the Worth County Board Room on Monday October 31st at 7:30 a.m. to discuss a natural gas line. Received notice that Roberta Howard is resigning from the Board of Health.

Motion by Voaklander, second by Paulus to approve having a storage building built at the Valent site. Cost for the building has been quoted at \$5,800.00. Roll call vote: all ayes.

Meeting adjourned at 9:55 a.m.

---

Lowell Tesch - Mitchell County Auditor

---

Stan Walk - Chair Board of Supervisors