

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

Tuesday, September 27, 2016

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

Tom Madden reported that the equipment for the scrubber at the VBC pretreatment plant is in. One scrubber is working and the other is not at 100%. There is a problem with a pump and a new one is on order.

County Attorney Mark Walk discussed public notices and proof of publications for the Press News.

Sheriff Greg Beaver gave a department update.

At 8:45 a.m. the Chair opened the public hearing on the sale of the St. Ansgar Secondary Roads maintenance building. The chair asked if there were any oral or written comments received prior to the hearing. The Auditor replied that he had received an oral comment from Ed Kleinwort regarding whether there was a notice of the sale ad placed in the Enterprise Journal newspaper. County Attorney had also received a letter from Ed with concerns on the notice of the sale and that there appeared to be no notice to disclose the underground gas tank that exists on the property. There were no comments from the public in attendance. The hearing was closed at 8:49 a.m.

Motion by Voaklander, second by Walk to approve the sale of the maintenance building to Rod Goodale for \$39,000. Roll call vote: all ayes.

County Engineer Rich Brumm discussed an experimental fiber overlay for the Hwy 105 road project. The State of Iowa will provide the fiber. Consensus to look into it. Rich reported that the Mitchell Cedar River Bridge deck overlay project bids are coming in under the WHKS Company's estimate of \$913,500. The salt shed at the St. Ansgar shop is being constructed.

At 8:55 a.m. the Chair opened the public hearing on the sale of the Mitchell County Annex building. The chair asked if there were any oral or written comments received prior to the hearing. There were no oral or written comments received or from the public in attendance. The hearing was closed at 8:56 a.m.

Motion by Voaklander, second by Walk to approve the sale of the Annex building to Dean E. Decklever for \$2,500. Roll call vote: all ayes.

Bids were opened for the sale of a used Sheriff vehicle and two Secondary Roads pickups. Bob Moore turned the high bid of \$1,256.00 for the Sheriff vehicle. Tom Cummings turned in the high bid of \$251.99 for the Chevy 4 wheel drive pickup. Kevin Dammen turned in the high bid of \$201.00 for the Chevy ½ ton pickup. Motion by Voaklander, second by Walk to accept the high bids. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the September 20th meeting with a change. Roll

call vote: all ayes.

Megan Taets gave an update for the County Care Facility. A client and family meeting was held. Progress is being made with the transition. The facility is still short staffed. Discussed the Mental Health Advocate position.

Motion by Voaklander, second by Walk to approve the claims. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a liquor license for the VFW Post 7920. Roll call vote: all ayes.

Items of note: Voaklander reported on the NACO, Economic Development and Valent meetings and Walk reported on the Second Judicial meeting. Received the Second Judicial District Department of Correctional Services Annual Report for Fiscal Year 2016. Received manure management plan updates from Flugge Farm, Hemann East Finisher Farm and Runde #4 Finisher Farm.

Meeting adjourned at 9:52 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk - Chair Board of Supervisors