

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 1, 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 include appointment to the NIACOG Board and to approve the amended agenda. All voted aye.

County Attorney Mark Walk had nothing to report.

Tom Madden reviewed two pay requests for the Valent pretreatment odor control project. Motion by Voaklander, second by Walk to approve pay certificate #3 in the amount of \$64,647.50 for the Industrial Pretreatment Odor Control Modifications Project. Roll call vote: all ayes. Motion by Voaklander, second by Walk to approve pay Certificate #5 in the amount of \$132,902.53 for the Industrial Pretreatment Process Tank Modifications Project. Roll call vote: all ayes. Sludge from the pretreatment plant is being land applied.

Sheriff Greg Beaver gave a department update.

County Engineer Rich Brumm reported that the 440th Street pipe project is completed and waiting for the fuel tank for the St. Ansgar shop to be delivered. Rich reviewed a letter from Falk Construction that will be sent to property owners for water that is going to be pumped from the quarry near Balsam Avenue. Rich will check into street signs for 380th Street signifying a "wavy surface".

Motion by Voaklander, second by Walk to approve the minutes of the October 25th meeting. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Services and Workforce Development meetings and Walk reported on the Joint Mitchell/Worth BOS meeting for a Natural Gas Line. Received manure management plan updates from F094 and Anders Knudsen. Board is looking for a person with a knowledge of business to fill a vacancy on the NIACOG Board.

Meeting adjourned at 9:10 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk - Chair Board of Supervisors