

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 25, 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 delete Industrial Pretreatment Odor Control Project update, add meeting with Worth County BOS and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk property that the Conservation Board would like to purchase some land east of Otranto. Some of the land would be purchased with a REAP Grant. No action was taken. Also discussed sand bags and how to allocate them. County Attorney said that giving out sand bags would serve as a public purpose and common sense should control how they are distributed. Discussed charging individuals who request the sand bags. County Engineer Brumm will find out what the cost is for the sand bags.

Sheriff Greg Beaver presented the Sheriff report for September. Motion by Paulus, second by Voaklander to approve the report in the amount of \$11,465.64. Roll call vote: all ayes.

County Engineer Rich Brumm stated that the 440th Street Bridge will be open in a couple of weeks. Rich is going to have a meeting with FEMA officials Rich is advertising for a mechanic at the Osage shop. Discussed snow plow routes and a new fuel tank for the St. Ansgar shop.

Motion by Voaklander, second by Paulus to approve the minutes of the October 18th meeting. Roll call vote: all ayes.

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

Motion by Paulus, second by Voaklander to approve the Recorder's Quarterly Report of Fees collected in the amount of \$21,195.66. Roll call vote: all ayes.

Megan Taets gave an update for the County Care Facility. Megan will present the business plan at the Joint County Social Services meeting.

Items of note: Voaklander reported on the Heartland Insurance and Economic Development meetings, Paulus reported on the Board of Health and Walk reported on the Conservation and methanol gas meetings. Received the Heartland Insurance Annual Financial Report for the year ended June 30, 2016. Effective October 19, 2016, Lynette Kephart was hired as a FT-40 RN at Mitchell County Home Health/Public Health at \$24.20 per hour. Received a manure management plan update from the DCI Site.

Motion by Paulus, second by Voaklander to accept the resignation of Roberta Howard from the Board of Health. Roll call vote: all ayes.

A joint meeting with the Worth County BOS will be held on Monday October 31st at 7:45 a.m. at the Worth County Courthouse to discuss a proposed natural gas line.

Meeting adjourned at 9:29 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk - Chair Board of Supervisors