

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

Tuesday, January 26, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer and Chrystal Berche (Media). Motion by Paulus, second by Voaklander to delete County Attorney discussion and to approve the amended agenda. All voted aye.

Tom Madden stated that the opening of the odor control bids will be at 2:00 p.m. on Thursday, February 4th.

Sheriff Greg Beaver stated that he has narrowed the new deputy position down to eight applicants. Background checks are being done. He hopes to have a deputy selected by March 15th.

County Engineer Rich Brumm reported that he has selected Dana Heinen as a new mechanic for the Osage shop. Motion by Voaklander, second by Paulus to approve the new hire. Roll call vote: all ayes. Ullan Brothers, Inc. of Albert Lea turned in the low bid of \$437,331.20 for a paving resurfacing project from Hickory to Foothill Avenue.

Motion by Paulus, second by Voaklander to approve the minutes of the January 19th meeting. Roll call vote: all ayes.

Conservation Director Adam Shirley gave a department update. Staff is working on winter projects. Discussed a parcel of land that is for sale. The parcel is 34 acres of timber. Conservation Board is considering this.

Motion by Paulus, second by Voaklander to approve placing \$7,537.58 in the Land Acquisition and Capital Improvement Fund. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve placing an ad in the county newspapers to sell the County Annex building. Sealed bids will be taken and the building will be sold as is. The County Attorney will be directed to prepare the ad. Roll call vote: all ayes.

Items of note: Voaklander reported on Prairie Ridge, Heartland Insurance, North Iowa Community Action and Economic Development meetings. Paulus reported on the Board of Health, Sister City, DECAT meetings, ALICE training and a grant webinar. Received the Prairie Ridge Audit Report for the year ended June 30, 2015. Received manure management plan updates from Kuper Cattle, Kuper Hog Site #2, McIntire Finisher Farm, Thorsen Sow/Litter and Windfall.

Motion by Paulus, second by Voaklander to approve appointing Sandy Offen to a three year term to the Board of Health. Roll call vote: all ayes.

Reviewed an electrical wiring estimate for installing a space heater at the Food Bank. Total cost is \$702.64. No action was taken.

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

Meeting adjourned at 9:25 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors