

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 9, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jerry Dunlay, Brenda Dryer, Russ Brandau and Chrystal Berche (Media). Motion by Voaklander, second by Paulus to approve the agenda. All voted aye.

County Attorney Mark Walk stated that he is preparing a newspaper ad for selling the County Annex building.

Motion by Voaklander, second by Paulus to approve the Mitchell County Compensation Board recommendations for the elected officials salary's for FY 2017. Roll call vote: all ayes.

At 8:35 a.m. the chair opened the public hearing for the Industrial Pretreatment Odor Control Project. No comments were received prior to the hearing. Jerry Dunlay from the public stated that this project needs to get done. Public hearing was closed at 9:36 a.m.

Tom Madden presented a resolution for the project. Motion by Voaklander, second by Paulus to approve Resolution #956-16 making award of construction contract to Blazek Corporation in the amount of \$494,000.00. Roll call vote: all ayes.

Sheriff Greg Beaver discussed the testing of the alarms at the Courthouse and reported that some of the exterior camera lenses are filled with water.

County Engineer Rich Brumm reported that one new employee started on the 8th and the other will start on the 10th of February. Discussed an asphalt paving project for this year.

Motion by Paulus, second by Voaklander to approve the minutes of the January 29th and February 2nd meetings. Roll call vote: all ayes.

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

Discussed with Economic Development Director Brenda Dryer what to promote in the Mitchell County flyer that the Globe Gazette is promoting in April. Motion by Paulus, second by Voaklander to participate in the Globe Gazette flyer and to take out a full page ad. Roll call vote: all ayes.

Brenda reported on a DOT RISE Paving Program project for the Southeast industrial area of Osage. The paving project would start at the intersection of Heritage Drive and continue south and turn east on 350th Street to the Orchard Road.

Items of note: Voaklander reported on the Port Authority and Juvenile Detention meetings and Paulus on the State Wellness meeting. Received an original manure management plan from Kuper Cattle.

Meeting adjourned at 9:25 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors