

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 15, 2016

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

Tom Madden stated that bids for the pretreatment odor control project will be opened at 2:00 p.m. on Thursday March 17th.

County Engineer Rich Brumm discussed equipment, pre-con for culverts and uncontrolled gravel intersections.

Motion by Paulus, second by Voaklander to approve the minutes of the March 8th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the North Iowa Regional Housing Authority (NIRHA) request to waive the PILOT (Payment in Lieu of Taxes) in the amount of \$292.08 for their FYE 9/30/15. NIRHA owns and manages the Park Plaza Apartments in Osage. The 10 apartments are for lower income families. Roll call vote: all ayes.

Items of note: Voaklander reported on the IA DOT RISE, FMC Landfill meetings and the pretreatment odor control pre con. Paulus reported on the Upper Wapsi Watershed, County Historical Preservation meetings and the ISAC Spring School. Walk reported on the Absolute Energy, housing and NIACOG meetings. Received the February Clerk of Court report in the amount of \$2,954.31.

Meeting adjourned at 9:27 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors