

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

Tuesday, April 5, 2016

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Paulus was absent. Also present were Chuck Pajer, Jerry Dunlay, County Attorney Mark Walk and Jim Cross (Media). Motion by Voaklander, second by Walk to include Conservation Board appointment and to approve the amended agenda. All voted aye.

Motion by Walk, second by Voaklander to make available \$500.00 for operating money for the 28J Port Authority contingent that Cerro Gordo, Winnebago and Worth Counties also put in \$500.00 each. Once the Port Authority is operating profitably they will be asked to pay back the \$500.00 to Mitchell County. Roll call vote: all ayes.

Tom Madden reviewed a resolution approving a contract and bonds for the process tank modification project. Motion by Voaklander, second by Walk to approve Resolution #961-16 for the project. Roll call vote: all ayes.

Sheriff Greg Beaver reported that it is status quo in the county.

County Engineer Brumm reported that CAT is replacing the motor grader that the county was having issues with. The construction of the St. Ansgar shop building is progressing. 380th Street between Foothill and Hickory will be repaved this summer.

Motion by Voaklander, second by Walk to approve the minutes of the March 29th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the Auditor's Quarterly Report of Revenue in the amount of \$162.00. Roll call vote: all ayes.

Items of note: Voaklander reported on the Heartland Insurance and Valent meetings and Walk reported on the 2nd Judicial and Port Authority meetings. Received manure management plan updates from Buck Finisher Farm, Carpenter North, Garden Finisher Farm, Sunner, Wilt, Mark Patterson and an original plan from Johnson Brothers.

Discussed Bond coverage for the County. Consensus to not change the dollar amount of the coverage at this time.

Melvin Schroeder's term on the Conservation Board will expire June 30th of this year. Jon Koster has expressed interest in serving. Jon will be asked to attend the April 12th meeting for an interview.

Meeting adjourned at 9:01 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk - Chair Board of Supervisors