

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 26, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jerry Dunlay, Gloria Brincks, Russ Brandau, Adam Shirley, Pat Clark, Megan Taets, KIMT TV 3 and Ethan Stoetzer (Media). Motion by Voaklander, second by Paulus to delete presentation on Osage School referendum, include employee manual and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk preparing a contract for Russ Brandau to purchase the Annex building.

Motion by Voaklander, second by Paulus to approve pay request #1 to Blazek Corporation in the amount of \$99,275.00. Roll call vote: all ayes. Tom Madden reported that the scrubbers are running for the odor control project,

Motion by Voaklander, second by Paulus to approve Resolution #974-16 authorizing and approving a Loan Agreement and providing for the issuance of a Taxable General Obligation Sewer Improvement Loan Agreement Anticipation Project Note in a principal amount not to exceed \$1,300,000. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve the Sheriff's report for June in the amount of \$5,940.22. Roll call vote: all ayes. Discussed with the Sheriff and Stacyville Mayor Harry Isaac a law enforcement agreement for the Sheriff's department to provide law enforcement for the City. Motion by Voaklander, second by Paulus to approve the law enforcement contract effective August 1, 2016. Roll call vote: all ayes.

Kim Popp was interviewed for an opening on the Conservation Board.

County Engineer Rich Brumm reported on the paving project on 380th Street between Foothill and Hickory Avenues. Discussed placing an ad to sell used Roads equipment.

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

Motion by Voaklander, second by Paulus to approve the Recorder's Quarterly Report of Revenue in the amount of \$19,473.14. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the Treasurer's Semi-Annual Report. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve placing \$9,939.62 in the Conservation Land Acquisition and Capital Improvement Fund. Roll call vote: all ayes. \$8,439.62 from planting and \$1,500 from the Wapsi Trail.

Motion by Paulus, second by Voaklander to approve a liquor license for the Bel-Aire Winery. Roll call vote: all ayes.

Pat Clark gave an update for the County Care Facility. Discussed having the Care Facility Agency to operate under the County Social Services Agency. Motion by Paulus, second by Voaklander to contact County Social Services to provide services for the Care Facility. Roll call vote: all ayes.

Items of note: Voaklander reported on the Economic Development, Juvenile Detention and Prairie Ridge meetings.

Paulus reported on the Board of Health meeting and Case Management interviews. Received manure management plan updates from the Byrnes Site, Pro-Net Farms Inc. and Emory Unruh. Received a letter of resignation from Craig Mennenga as a Mitchell County non-elected representative to the NIACOG Board. Paulus stated the county employee manual committee will be meeting soon to revise the employee manual.

Meeting adjourned at 10:04 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk - Chair Board of Supervisors