

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

Tuesday, December 13, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Kevin Kolbet, Dawn Adams and Jim Cross (Media). Motion by Paulus, second by Voaklander to approve the agenda. All voted aye.

No update on the odor control for the pretreatment plant.

County Attorney Mark Walk had no general discussion. Opened the hearing at 8:45 on vacating streets in Brownville. No comments or objections were made with board or deputy auditor Barb Baldwin. Motion by Voaklander, second by Paulus to vacate streets in Brownville as presented. Roll Call vote: All ayes.

Kevin Kolbet addressed the board on vacating alleys and a street in the village of Mona that adjoins Kimberly Bundy-Whalen Property. Motion by Paulus, second by Voaklander to set a hearing for December 27 at 8:45 to vacate alleys and street that adjoins Whalen property. All voted aye.

Sheriff Greg Beaver gave no department update.

Recessed at 8:49 to go into closed session. Motion by Paulus, second by Voaklander to go into close session to discuss collective bargaining agreement with secondary roads. All voted aye.

Motion by Voaklander, second by Walk to come out of closed session and reconvene board meeting. All voted aye. County Engineer Rich Brumm discussed receiving some funds from FEMA and still interviewing for mechanic.

Motion by Paulus, second by Voaklander to approve the minutes of the December 6th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve North Iowa Regional Housing Authority PILOT request. All voted aye.

Items of note: Voaklander reported on the Heartland Insurance meeting and Paulus reported on the wellness meeting in Des Moines. Walk reported on the supervisor's second district meeting.

Discussed Board of Supervisor appointments. No action was taken and will be placed on agenda again next week.

Discussed 2017 Holiday schedule. Would like to discuss further with department heads and will place on next week's agenda.

Deputy Auditor Barb Baldwin discussed the valuation report. Valuations will increase for the 2016 valuation year. Meeting adjourned at 9:49 a.m.

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Barb Baldwin - Mitchell County Deputy Auditor

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Stan Walk – Chair Board of Supervisors