

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 6, 2016

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

County Attorney Mark Walk discussed the process for vacating streets and alley's in the Village of Mona. Mark has received a request from Kolbet Realtors on behalf of Kimberly Whalen to do a vacation. Motion by Paulus, second by Voaklander to set December 13, 2016 at 8:45 a.m. to hold a public hearing to consider vacating streets in the Village of Brownville and to publish notice. Roll call vote: all ayes.

Tom Madden gave an update on the pretreatment odor control project and reviewed pay request certificate #6 to Blazek Corporation. Motion by Paulus, second by Voaklander to approve the pay request in the amount of \$51,015.00. Roll call vote: all ayes.

Assistant County Engineer Jim Wherry reported that plans for the 440th Street project north of Riceville are done. Discussed the Mitchell Cedar Bridge project, paving plans for Hwy 105 and timber bridges that were built in the 1940's.

Motion by Paulus, second by Voaklander to approve the minutes of the Joint October 31st and November 28th Mitchell/Worth Board meetings and the November 29th meeting. Roll call vote: all ayes.

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

Items of note: Voaklander reported on the safety meeting and Paulus reported on the ISAC Fall School. Received a manure management plan update from the Shoger site. Received the November Clerk of Court report in the amount of \$2,735.19. Board is working for people to serve on the NIACOG Board and the Board of Health.

Meeting adjourned at 9:28 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk - Chair Board of Supervisors