

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

Tuesday, August 29, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Mark Ross, Jennifer Andrade, Eloise Kuper, Don Ahrens, Karen Danjamovic, Penney Morse and Crystal Berche (Media). Motion by Paulus, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk reported on the Swenson easement in Little Cedar.

Motion by Walk, second by Voaklander to approve the August 22nd minutes. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve adopting a 3 year financial plan in the amount of \$4,200,000.00. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve Resolution #991-17 setting September 29, 2017 at 8:45 a.m. as the date and time for a public hearing on an amendment to the urban renewal plan for the Mitchell County Urban Renewal Area. Roll call vote: all ayes.

Supervisor Voaklander gave an update on the pretreatment odor control project.

County Engineer Rich Brumm reported that concrete is being poured for the Mitchell Cedar Bridge project. Guard rails will be put on next week. The 440th culvert project should be completed today. The Hwy 105 paving project is progressing.

Supervisor Paulus recused herself from the meeting prior to the Engineer made a recommendation for a new hire for the Roads department. After discussion, motion by Walk, second by Voaklander to approve hiring Phil Pattschull to the Secondary Roads department. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve an abatement of taxes to Kurtis R. and Susan M. Mills in the amount of \$2,682.00 due to an increase of a business property tax credit and to EDP Renewables North America LLC in the amount of \$88.00 due to a decrease of a business property tax credit. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve a commitment of \$5,000 to the Homeward Housing Trust Fund for the FY 2018 Local Housing Trust Fund Program. Roll call vote: all ayes.

Items of note: Paulus reported on the Upper Wapsi and ISAC meetings. Voaklander reported on the VBC, Board of Health and Economic Development meetings. Received manure management plan updates from Groth Farms, Maple Lawn Pork, Daniel Showalter and Kuper Hog Site 1.

Public comments were received from Eloise Kuper, Don Ahrens and Penney Morse encouraging the Board to consider adopting a resolution to send to the Iowa Legislature that would tighten the rules for new animal confinement applications.

Meeting adjourned at 9:34 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors