

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

Tuesday, February 14, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Mark Ross, Pam Meyer, Pat Skuster, David Tollefson and Jim Cross (Media). Motion by Paulus, second by Walk to add Mona double wide home and to approve the amended agenda. All voted aye.

Discussion was held regarding Resolution #983-17 Mitchell County Elected Officials Compensation Schedule. Motion by Walk to lower the Comp. Board's recommendation to 2.5%. Motion died for a lack of a second. Paulus suggested 2.75%. After discussion motion by Paulus, second by Voaklander to accept the Comp Board's recommendation of 3% for all the elected officials except the Sheriff who was recommended a 4% wage increase. Roll call vote: Paulus and Voaklander voted aye and Walk voted nay. Motion carried.

County Attorney Mark Walk discussed an earlier request from Duane Tesch to purchase a county alley and street in the Village of Toeterville. Motion by Paulus, second by Walk to follow the County Attorney's recommendation and not sell the property. Roll call vote: all ayes.

Supervisor Walk reported that a property owner in Mona is taking delivery of a double wide house. The house will be delivered before April 1, 2017 but the foundation will not be done before then. Walk is asking if the house can be parked on the street till the foundation is completed. County Attorney is ok with it legally. Engineer will have the street closed and Roads department will not maintain the street until the house is moved. Consensus of the Board to allow with a date of June 1, 2017 for the house to be moved from the street.

Tom Madden gave an update on the pretreatment odor control project. A walk thru of the plant is scheduled for this Friday. Tom gave a lengthy update on the scrubbers. The process is trial and error.

Sheriff Greg Beaver reviewed the January Sheriff report. Motion by Paulus, second by Walk to approve the report in the amount of \$5,936.16. Roll call vote: all ayes. Discussed burn permits. The County doesn't issue them only the Fire Chiefs within their own fire districts issue burn permits.

Discussed with County Engineer Rich Brumm GPS monitoring systems for road department trucks and motor graders. No action was taken. St. Ansgar Mayor David Tollefson inquired about the Hwy 105 paving project scheduled for the summer of 2017. The Mayor asked if the paving was going to start at the west city limits or at the intersection of west 4th Street. Engineer will discuss this further with the contractor and the Mayor.

Motion by Walk, second by Paulus to approve the final plans for FEMA-440-2016 culvert replacement project. Bids are due March 7, 2017 at 8:a.m. A public hearing for the project will be at 9:15 a.m. on the 7th. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the minutes of the February 7th meeting with changes. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve placing \$350.00 in the Conservation Land Acquisition and Capital Improvement Fund. Roll call vote: all ayes.

Items of note: Walk reported on natural gas meetings and a NIACOG meeting. Voaklander reported on the FMC Landfill meeting. Received the January Clerk of Court Report in the amount of \$1,132.28.

Public comments were received from Penney Morse and Jerry Dunlay regarding the pretreatment plant and the odor issue.

Meeting adjourned at 10:16 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors