

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 21, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Levi Sprung, Brenda Sprung, John Leerar, Richard Rosenberg, Dean Runde, Keith Kratchmer, Sue Sletten, Karen Damjanovic, Mark Ross, Brenda Dryer and Jim Cross (Media). Motion by Paulus, second by Walk to add BOS appointment to E911 Board and to approve the amended agenda. All voted aye.

County Engineer Rich Brumm and E 911 Director Ginger Thompson discussed updating the rural street signs. Rich reported that it will cost approximately \$85,000, not including labor, for the signs. Discussed hiring a sign crew. The new reflective signs will be white on a green background. No action was taken. The new dump truck is being delivered this week.

Motion by Paulus, second by Walk to approve reappointing Sheriff Greg Beaver to the E 911 Board as the BOS representative. Roll call vote: all ayes.

County Attorney Mark Walk discussed contracts for county wide law enforcement. He will send them out to the cities involved. Photos of the Duane Tesch property in Toeterville have been supplied to the County Attorney. Reported that Mr. Tesch has been bringing junk back onto his property. Most likely this issue will be settled in court.

Motion by Walk, second by Paulus to approve the minutes of the February 14th meeting. Roll call vote: all ayes.

Items of note: Walk reported on a housing study meeting and Voaklander reported on a meeting at the Valent Bio Sciences plant. Received a manure management plant update from the Nelson Facility.

Supervisor Voaklander discussed financial contributions that the County makes each year to various organizations. County Attorney stated that as long as the contributions are for a "Public Purpose" he will agree to the request.

Board reconsidered the scoring of the Matrix of the application for the Grey Owl Farms II, Inc. facility in light of the DNR extension #1 and the applicant's clarification. A letter of clarification was supplied from Keith Kratchmer. After discussion motion by Walk, second by Paulus to approve the scoring of the Master Matrix and forward to the DNR with no negative comments. Roll call vote: all ayes.

Meeting adjourned at 9:25 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors