

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

Tuesday, February 28, 2017

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

County Attorney Mark Walk reported that a trial date has been set for April 19th at 9:00 a.m. for the Duane Tesch property in Toeterville.

Sheriff Greg Beaver stated that he had been contacted by the Mitchell County Farm Bureau that the month of April has been designated as National Local Government Month. The County is being asked to partner with the Farm Bureau. No action was taken.

Tom Madden gave an update on the Valent Odor Control project. The punch list was completed last week. Hydra Klean is doing industrial cleaning at the site. A conference call with the scrubber people will take place this week. Supervisor Voaklander reported that odor is still an issue outside the plant.

County Engineer Rich Brumm reviewed the RISE Paving Project. Motion by Walk, second by Paulus to approve the RISE Project Agreement with SEH. Contract not to exceed \$195,000. Roll call vote: all ayes. Rich discussed a twin culvert project north of Riceville on Addison Avenue. St. Ansgar Mayor David Tollefson asked if the County is going to assist St. Ansgar with paving Hwy 105 from the city limits to the intersection of west 4th Street. Also, he was asking what the time frame is for the paving project. Acorn Park Golf Course is beginning to schedule events for the summer and the access to Acorn Park is located on Hwy 105. Rich stated he will know more when he meets with the contractor.

Motion by Paulus, second by Walk to approve the minutes of the February 21st meeting. Roll call vote: all ayes.

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

Megan Taets gave updates for the County Care Facility and the County Social Services departments. There are 8 clients residing at the Care Facility. 5 clients are committed to a 5 bedroom site home being built in Osage by Tim Schultz. Opportunity Village plans to build a 5 bedroom home in Osage also. Personnel is still working on getting IME Habilitation Services paid. Over \$130,000 is due to MCCF for providing HAB Services for the period 1/1/2016 to 3/31/2016. Vote on the reorganization of the County Social Services did not pass. Business will go on as normal.

Items of note: Walk reported on a Port Authority meeting, Paulus reported on the Soil and Water Commissioners

and DECAT meetings and Voaklander reported on Prairie Ridge, County Social Services, Iowa Workforce Development and Economic Development meetings. Received manure management plan updates from Griffiths Finisher Farm, Jem-Rae Site and Mapes Finisher Farm.

Meeting adjourned at 9:36 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors