

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 25, 2017

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

After discussion, motion by Walk, second by Paulus to approve a request from the Mitchell County Fair Board to obtain a cooler coil from the County Care Facility. There will be no cost for the coil. Roll call vote: all ayes.

Discussed with County Attorney Mark Walk the Court's decision on no firearms on the Courtroom floor of County Courthouses.

Tom Madden gave an update on the pretreatment plant project. Specialized testing is being done.

Motion by Walk, second by Paulus to approve contributing \$500.00 to the Carpenter BBQ Bash scheduled to be held August 18th thru the 20th. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the Recorder's Quarterly Report of Fees in the amount of \$21,142.57. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve the Auditor's Quarterly Report of Revenue in the amount of \$1,267.70. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the FY 17/18 Rural Library Contract. Roll call vote: all ayes.

At 8:45 a.m. the Chair opened the Public Hearing on a proposed Conveyance of an Easement to install a leach field in a vacated alley in the Village of Little Cedar. The Chair asked if there were any oral or written comments received prior to the public hearing. None were received. Being there were no comments received from the public in attendance the public hearing was closed at 8:46 a.m.

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

County Engineer Rich Brumm reported that the Jersey Avenue grading project is almost completed. County Attorney is looking into a warranty issue with a fuel tank at the St. Ansgar Secondary Roads shop.

Discussed a request from the City of Riceville for Mitchell County to participate in the Phase 1 costs. Total cost is \$31,000 plus expenses. The Riceville Area Development and the City of Riceville will also share equally with the costs. Motion by Paulus, second by Walk to approve contributing \$10,500.00 to assist with Phase 1 of the project. Roll call vote:

all ayes

Motion by Paulus, second by Walk to approve the minutes of the July 18th meeting and the claims. Roll call vote: all ayes.

Items of note: Walk reported on the Health Care presentation from an aide with Senator Joni Ernst and a housing study meeting. Voaklander reported on the Heartland Insurance, Prairie Ridge, Juvenile Detention and Economic Development meetings. Received the Clerk of Court Report in the amount of \$3,093.78. Received a manure management plan update from Rottink Finisher Farm.

Penney Morse addressed the Board on water quality and the testing of impaired waters in regards to animal confinement operations in the County. She also encourages the BOS to reconsider adopting a resolution directed to the DNR, Governor and State Legislators to re visit the Master Matrix and the concerns of some of the Mitchell County residents.

Meeting adjourned at 9:46 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors