

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 14, 2017

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

County Attorney Mark Walk stated that the closing of the Hoffman property will take place this week.

Testing is being done on the tanks at the pretreatment plant at the Valent site.

Sheriff Greg Beaver reviewed the February Sheriff report. Motion by Walk, second by Paulus to approve the report in the amount of \$6,877.48. Roll call vote: all ayes. Discussed drones and regulations for flying a drone. A demonstration of the Sheriff Department's drone will be scheduled in the spring.

County Engineer Rich Brumm reported that 350th Street past the Valent plant is in poor condition. It is scheduled to be repaved in 2018. Rich attended the St. Ansgar City Council meeting to discuss the Hwy 105 paving project. Discussed level B roads and designs for a County maintenance garage west of the Courthouse.

At 9:15 the Chair opened the public hearing for the proposed plans, specifications, form of contract and estimate of costs for the structural arch replacement on 440th Street and for the taking of bids. The Chair asked if there were any oral or written comments received prior to the hearing. The Board and the Auditor replied that none had been received. There were no comments from the public in attendance. The public hearing was closed at 9:16 a.m.

County Engineer opened the only bid that was turned in for the 440th Street project. Motion by Paulus, second by Walk to accept the bid from Farm Tile Pro in the amount of \$74,468.00 for labor and materials for the FEMA Project. Roll call vote: all ayes.

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

Tracy Church and Milt Owen gave an update on the Mitchell County Soil & Water department's water sampling program. Testing is being done from April thru October at 18 sites in the county. Also present was Soil & Water Commissioner Karen Danjamovic.

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

Items of note: Paulus reported on the Board of Health meeting, Walk reported on NIACOG meeting and Voaklander reported on the Mitchell County Economic Development Commission meeting.

Meeting adjourned at 9:54 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors