

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 27, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Judy Voaklander, Randy Conrad, Al Winters, Shelley Parks, Cathy Penney, Jerry Dunlay, Osage Mayor Steve Cooper, Jennifer Andrade, Susan Ellison, Alex Schmidt (Media), Steven Thompson (Media). Motion by Adams, second by Voaklander to approve the agenda. All ayes.

Motion by Voaklander, second by Adams to approve the minutes of the March 20th meeting and the claims. Roll call vote: all vote aye.

County Attorney had nothing to report.

Motion by Adams, second by Voaklander to approve the Road Use Agreement with EDP Renewables for the Turtle Creek Wind Tower Project. Roll call vote: all ayes.

County Engineer Rich discussed getting quotes for the purchase of dump trucks. Motion by Voaklander, second by Adams to allow Rich to move forward with pursuing quotes for the trucks. Roll call vote: all ayes.

Sheriff Greg Beaver is making progress on the Pinnicon Alders cabin vandalism case.

After discussion, motion by Voaklander, second by Adams to approve the Mitchell County FY 18 Audit Report for the year ended June 30, 2017. Roll call vote: all ayes.

Items of note: Adams reported on the Board of Health meeting and the Town and Country Breakfast. Voaklander reported on the North Iowa Community Action, Heartland Insurance, Economic Development and Valent meetings. Walk reported on the Second Judicial, Natural Gas Line meetings and the Town and Country Breakfast. Received manure management plan updates from the Benson Site, Fitzmaurice Finisher Farm, Ruehlow 2 LLC and the Tudor Site.

Planning & Zoning Director Mark Ross requested to add another member to his Board of Adjustment. There are five members to the Board and he has had trouble getting enough members to attend meetings. Two members have missed the last two meetings. Action on adding a sixth member was tabled for one week.

A presentation for the new Osage Day Care building was made by Board members Cathy Penney, Susan Ellison and Director Shelley Parks. The Board made a financial request to the Board of Supervisors for \$150,000. After discussion the request was tabled for one week.

Meeting adjourned at 10:03 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors