

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 30, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Pam Meyer, Gloria Brincks, Jim Cross and Nathan Johnson (Media). Motion by Paulus, second Walk to include 28E for Counties and DOT, fireworks permits and to approve the amended agenda. All voted aye.

Discussed with County Engineer Rich Brumm bicycle safety on County roads. Gloria Brincks reported on a young boy who she observed riding his bicycle in an unsafe manner near her home. If she sees this happening again she will contact the Howard and Mitchell County Sheriff's offices. Rich reported that Supervisor Paulus and he have conducted interviews for the Weed Commissioner position. Discussed the RISE Road project and signage.

After discussion, motion by Paulus, second by Walk to approve a request by the City of Osage to abate the taxes for property previously owned by Billy L. Dugdale. The property is now owned by the City of Osage. The amount of the abatement is \$4,964.04. Roll call vote: all ayes.

Motion by Walk, second by Paulus to authorize the Chair to sign a 28E Agreement between the Mitchell County Treasurer and the Iowa DOT pending review by the County Attorney. Roll call vote: all ayes.

Discussed with County Attorney Mark Walk new rules and regulations for fireworks permits. Mark advised the Board to wait and see if any changes are needed to restrict state law.

Tom Madden reviewed two pay certificates for the pretreatment plant project. Motion by Paulus, second by Walk to approve pay certificate #8 to Blazek Corporation in the amount of \$27,854.15. Roll call vote: all ayes. Motion by Walk, second by Paulus to approve pay certificate #4 to Blazek Corporation in the amount of \$22,700.00. Roll call vote: All ayes. Tom reviewed a proposal for professional services – sludge mixing system. Motion by Paulus, second by Walk to proceed with the agreement and to authorize the Chair to sign the agreement. The fee is an hourly rate and not to exceed \$26,500. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the minutes of the May 23rd meeting. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve a contract from Cost Advisory Services, Inc. to provide professional consulting services to Mitchell County for a period of three years. Cost is to not exceed \$4,125 for each annual cost allocation plan. Roll call vote: all ayes.

Items of note: Paulus reported on interviews for the Weed Commissioner position and Voaklander reported on the

County Social Services meeting.

Motion by Walk, second by Paulus to approve reappointing Jeff Hansen to a six year term on the Mitchell County Civil Service Commission. Roll call vote: all ayes.

Meeting adjourned at 9:37 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors