

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 21, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Betty McCarthy and Crystal Berche (Media). Motion by Paulus, second by Walk to include County Care report and to approve the amended agenda. All ayes.

Motion by Paulus, second by Walk to approve the minutes of the November 14th meeting and the claims. Roll call vote: all voted aye.

Discussed with County Attorney Mark Walk opioid litigation.

Motion by Paulus, second by Walk to approve the Sheriff's Report for October in the amount of \$3,552.54. Roll call vote: all ayes.

Tom Madden reviewed the retainage amounts for the industrial pretreatment odor control project. Motion by Walk, second by Paulus to approve the final release of the odor control project retainage in the amount of \$2,000. Roll call vote: all ayes. Motion by Paulus, second by Walk to approve the final release of the tank modification project in the amount of \$4,000. Roll call vote: all ayes. Discussed the removal of sludge from the plant.

County Engineer Rich Brumm reported that Horizon wants to get started on the Turtle Creek Wind Farm project. Consensus of the Board that there is no issue with the farm road agreement. Discussed the Mitchell/Worth County Line paving project for a farm to market road on Zinnia Avenue. Motion by Paulus, second by Walk to approve Paving Project FM-CO66 (069)-55-66 and authorize the Chair to sign the project. Roll call vote: all ayes. Discussed a paving project for two streets at Mona. Motion by Walk, second by Paulus to set a public hearing for December 5, 2017 at 9:00 a.m. for Paving Project L-HMA1-73-66. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve the 2016/2017 Tax Increment Financing (TIF) Report. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve TIF Certification of \$400,000 for the internal loan for the natural gas line study. Roll call vote: all ayes.

Mitchell County Hospital CEO Shelly Russell and CFO Greg Burkel gave an update on the progress of the building project. Plans are to move into portions of the new addition in April of 2018 and the whole project is to be completed in March of 2019. It was reported that two new doctors are coming to the hospital. A surgeon is there now on Monday's and Thursday's. Greg reviewed the Hospital Audit Report for the years ended June 30, 2017 and 2016.

Motion by Walk, second by Paulus to approve the suspension of the 2017/2018 street paving assessment in the amount of \$93.93 for Uva G. McKee at 416 S.10th Street in Osage. Roll call vote: all ayes.

After discussion, motion by Paulus, second by Walk to table action on abating the property taxes of a City of Osage owned property at 914 Mechanic Street in Osage. Roll call vote: all ayes.

Items of note: Walk reported on a Workforce meeting, Paulus reported on the Wellness, Board of Health, E911 and FEMC meetings and Voaklander reported on the FMC Landfill, Valent and Prairie Ridge meetings. The environmental study for the County Care Facility building was reported on. A lot of asbestos was found. An estimate for the cost to abate the asbestos will be gathered. It was reported that the Staff has moved out of the facility and Jason Palmer hopes to have the building cleaned out in ten days.

Discussed future housing needs for Mitchell County.

Meeting adjourned at 11:15 a.m.

Barb Baldwin - Mitchell County Deputy Auditor

Joel Voaklander – Chair Board of Supervisors