

## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 10, 2017

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

Motion by Walk, second by Paulus to approve the minutes of the October 2nd and 3rd meetings and the claims. Roll call vote: all ayes.

Discussed with County Attorney Mark Walk and Treasurer Pam Meyer a nonpayment of the interest incurred on the Valent Special Assessment. The principal was received on October 6th but was due October 3rd. After discussing possible options, motion by Walk, second by Paulus to waive the interest fee of \$22,313.00 for the Special Assessment. Roll call vote: all ayes. Discussed the possibility of Valent taking over management of the pretreatment plant and replacing those duties from the City of Osage. Motion by Paulus, second by Walk to direct the County Attorney to draft a letter on a possible termination of a lease between Mitchell County and the City of Osage for the pretreatment facility. Roll call vote: all ayes.

Tom Madden updated the Board on the pretreatment odor control project. Proposals have been given to Valent.

Sheriff Greg Beaver was asked if he was ordering a new truck. Sheriff stated that he hadn't put in for one this year. Secondary Roads department is interested in purchasing a used pickup when the Sheriff replaces one. Sheriff said he would like to order a Tahoe truck which could also be used for a new canine dog. Supervisor Walk stated he is not in favor of having another canine dog. Supervisors Paulus and Voaklander stated that they are ok with it. Sheriff has \$35,000 in his budget for the Tahoe. Consensus for the Sheriff to order the truck.

County Engineer Rich Brumm reported that the Mitchell Cedar River Bridge is open. Rich is working on the RISE and Zinnia Avenue paving projects. Discussed the T38 paving project for 2019.

Items of note: Walk reported on a housing and gas line meetings. Paulus reported on the Sister City and Board of Health meetings. Voaklander reported on the Valent meeting. Received the Clerk of Court Report for September in the amount of \$3,791.48. Received a manure management plan update from Merten Farms.

Supervisor Paulus reported that Fox Auction Company has been contacted regarding handling the auctioning off of items remaining at the County Care Facility. Frank Fox is recommending the auction be held online.

Meeting adjourned at 10:10 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors