

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 3, 2017

The Board of Supervisors convened at 8:30 a.m. with Paulus and Voaklander present. Walk was absent. Also present were Chuck Pajer, Randy Conrad, State Representative Jane Bloomingdale and Crystal Berche (Media). Motion by Paulus, second by Voaklander to delete discussion and possible action on odor control loan for VBC and to approve the amended agenda. All voted aye.

County Attorney Mark recommended the Board set a date for a public hearing to sell property to Dean Gansen. Motion by Paulus, second by Voaklander to set 8:45 a.m. on October 17, 2017 as the time and date to hold a public hearing to sell county property. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the minutes of the September 26th meeting. Roll call vote: all ayes.

Tom Madden reported that aeration for the process tanks at VBC pretreatment plant is in process. Flows and loadings are being looked at in regards to how much water is leaving the plant.

Sheriff Greg Beaver stated that eleven people have applied for the Deputy's position. One person has applied for the E911 position.

Discussed with County Engineer Rich Brumm the RISE Road project. Rich asked permission to research purchasing a few pickup trucks. Mitchell Cedar River Bridge has been painted and should be open to the public within a week. The fuel tank at the St. Ansgar shop will be repaired soon at a cost not to exceed \$6,000. The County and the tank company will split the costs equally.

Motion by Paulus, second by Voaklander to approve Resolution #993-17 to close 350th Street from the Orchard Road west approximately 2600 feet to South 13th Street in Osage. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to rescind Resolution #990-17 due to the completion of the Hwy 105 paving project. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve a suspension of taxes in the amount of \$2,300.00 for the property of Uva G. McKee per a petition by the Department of Human Services. Roll call vote: all ayes.

Items of note: Paulus reported on the Wapsi Bike Trail ribbon cutting ceremony and the E911 Board and Board of Health meetings. Voaklander reported on the County Social Services meeting. Received manure management plan

updates from Hufco LLC and Fred Koschmeder.

To be noted that \$107,110 is to be transferred from the General Basic Fund to the Secondary Roads Fund and \$350,000 is to be transferred from the Rural Basic Fund to the Secondary Roads Fund.

State Representative Jane Bloomingdale discussed with the Board the mental health system and animal confinement operations.

Meeting adjourned at 9:38 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors