

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 19, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Randy Conrad, Cal Nicklay, Sue Sletten, Penney Morse, David Bechtum, Jerry Dunlay and Crystal Berche (Media). Motion by Paulus, second by Walk to approve the agenda. All voted aye.

Motion by Paulus, second by Voaklander to approve the minutes of the September 12th and 15th meetings. Roll call vote: all ayes.

Sheriff Greg Beaver reported that it is quiet around the county.

Tom Madden gave an update on industrial pretreatment plant odor control project. Holding weekly meetings with Valent officials.

Osage Community School Superintendent Barb Schwamman gave an update on how the Riceville, St. Ansgar and Osage School systems are working together towards a K-12 curriculum network and trying to form business partnerships.

County Engineer Rich Brumm stated that the paving crew has begun work on the underside of the Mitchell Cedar River Bridge. Rich reported on a process to seal road cracks on T26 and S70. Material is sprayed on the surface of the cracks. Quote is \$42,000 for both roads. Consensus to have Rich try this. Line painting and shoulder work is being done on Hwy 105. Discussed easements in county right of ways. Iowa Code allows public utilities in county right of ways.

Motion by Walk, second by Paulus to approve placing \$18,958.76 in the Conservation Land Acquisition and Capital Improvement Fund. \$4,178.80 from planting, \$7,779.96 from White Tail donations and \$7,000 from Pheasants Forever donations. Roll call vote: all ayes. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve sending a letter to Iowa Governor Reynolds asking for the Governor, Iowa Legislature and the DNR to review the current Master Matrix. Roll call vote: all ayes.

Items of note: Walk reported on the Conservation and Homeward Housing meetings. Paulus reported on the safety training that was attended by department heads and the BOS and the NIVC meeting. Voaklander reported on the FMC Landfill, Iowa Workforce Development and Valent meetings. Received the August Clerk of Court Report in the amount of \$3,440.80.

Public comments were received from Dr. David Bechtum and Penney Morse thanking the BOS for sending the Master Matrix letter to Governor Reynolds.

Meeting adjourned at 9:20 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors