

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 5, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Dr. David Bechtum, Jennifer Andrade, Dawn Adams, Pat Clark, Penney Morse and Crystal Berche (Media). Motion by Paulus, second by Walk to delete the update for the Sheriff's Department and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk the contract for private development with the City of Osage and the Valent Company. Supervisor Voaklander expressed concerns that the agreements aren't being followed. County Attorney will review the agreements.

Motion by Walk, second by Paulus to approve the minutes of the August 29th meeting. Roll call vote: all ayes.

Supervisor Voaklander gave an update on the industrial pretreatment odor control project.

Motion by Paulus, second by Walk to approve an additional funding request for the Riceville Industrial Park project. The original amount was for \$10,500.00 and the additional request is for \$4,250.00. Roll call vote: all ayes.

Discussed future plans for the County Care Facility building. Options are to demolish the building or to put it up for sale. No action was taken. Also discussed doing a silent auction for items still in the building.

Megan Taets gave an update for the County Care Facility. Eight clients are now living in the community. MCCF is currently providing hourly SCL services five individuals in the community. All back billing and requested documentation to IME has been submitted. Waiting to receive payment for these services in the amount of \$130,095. Discussed moving the care facility offices to the County Services building. Megan reported that the CSS Board approved the new CSS positions.

Motion by Walk, second by Paulus to approve appointing Jennifer Andrade to the Homeward Housing Board. Roll call vote: all ayes.

Items of note: Received a manure management plan update from Jonas Z. Leid.

Public comments were received from Dr. David Bechtum and Penney Morse. David shared information regarding disease transmission from animals to humans. Penney encouraged the BOS to adopt a resolution similar to what other counties have done to request the State Legislature to review the present master matrix system.

County Engineer Rich Brumm reported that pipe is being installed on 340th Street, painting crew is moving in for

the Mitchell Cedar River Bridge and the RISE Road letting is Friday of this week. Also, someone drove on the new cement on Hwy 105 before it was fully cured. Approximately 1,500 feet of concrete was damaged. Rich received a quote for the St. Ansgar Maintenance Shop building. Price is \$700.00 plus shipping. The Board will think about this for a week. Discussed the broken fuel tank at St. Ansgar. Rich is working with the company on getting it replaced at no cost to the county.

Meeting adjourned at 10:09 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors