

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 7, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams, Tom Martin and Jim Cross (Press News). Motion by Paulus, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk reported on the Conservation Board requesting to borrow \$100,000 for a wooded acres east of the Nature Center. A public hearing on the proposed loan will be January 28, 2014 at 8:45 a.m. Mark is working with the Floyd County Attorney on a contract for Mitchell County to hold their prisoners. The contract will be for \$135,000 per year. Mark reviewed the FY 2015 County Attorney and Drug Enforcement budgets.

Brian Williamson of Yaggy Colby & Associates gave an update on the VBC project and reviewed pay certificate #6 in the amount of \$484,175.10 to Wapasha Construction. Motion by Walk, second by Paulus to approve the pay certificate. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the minutes of the December 23rd and January 2nd meetings. Roll call vote: all ayes.

County Engineer Rich Brumm gave an update for the Secondary Roads department and reviewed the FY 2015 Engineer's budget. Rich reviewed the 2014 WHKS bridge inspections contract. The base contract is \$42,900 and a not to exceed amount of \$47,200. After discussion, motion by Walk, second by Paulus to approve the contract and authorize the Chair to sign. Roll call vote: all ayes.

Treasurer Pam Meyer reviewed an abatement order for unpaid taxes on a mobile home. Motion by Paulus, second by Walk to approve Abatement Order #292 in the amount of \$1,685.00. Roll call vote: all ayes.

Meeting adjourned at 9:23 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors