

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 5, 2015

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer and Rebecca Michels. Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

Discussed with County Attorney Mark Walk a Conservation department burn issue. Also discussed Iowa Code Section 804.20 for the Sheriff to provide a room at the Jail for a defense attorney and a prisoner to meet in private. Sheriff Beaver is working on setting up a room. Two contractors will be contacted to provide estimates. County Attorney has sent a letter to Duane Tesch giving him 30 days to clean up his property in Toeterville.

Tom Madden reviewed Wapasha pay request #22. Motion by Voaklander, second by Walk to approve the pay request in the amount of \$4,587.53. Roll call vote: all ayes. After discussion, motion by Voaklander, second by Walk to approve the sale of a belt thickener from the VBC Pretreatment plant for \$90,000. Roll call vote: all ayes. The odor issues from the VBC plant have been corrected.

Discussed a repair to Mitchell County Drainage District #7.

Sheriff Greg Beaver gave a brief department update.

County Engineer Rich Brumm stated that the pre con meeting has been held for the Stacyville to McIntire paving project. The Timber Avenue Bridge project is complete, Lime Kiln project is progressing and design work is being done for two bridges. Consensus to purchase signs and posts for the bike route in the northwest area of the County. Tourism funds will be used for the signs. Estimated cost is \$1,700.

Motion by Voaklander, second by Paulus to approve the minutes of the April 28th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to authorize the Chair to sign the Certification of cost allocation plan. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve a Class C Liquor License, Outdoor Service and Sunday Sales for the Sunny Brae Golf and Country Club. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a fireworks permit to Tim Bruggeman for the evening of May 9, 2015. Roll call vote: all ayes.

Items of note: Paulus reported on the Smart Connections and Information Technology meetings and Voaklander reported on the courthouse progress meeting.

Motion by Voaklander, second by Walk to approve reappointing Leo Jordan and appointing Kurt Meyer to the Judicial Magistrate Commission for six year terms. Roll call vote: all ayes.

Action on window treatments for the new courthouse will be taken at the May 12th Board meeting.

Meeting adjourned at 9:34 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors