

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 27, 2015

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Stan Ask, Tom Martin, Kevin Kolbet and Jim Cross (Media). Motion by Voaklander, second by Walk to include Upper Iowa Watershed and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk a sponsorship donation to the 2015 Pheasants Forever program. Mark stated that it is the Board's decision to deem if this is for the good of the public. If the BOS decides to make a donation they will need to do the same for all other organizations. Mark recommended that they tread cautiously. No action was taken. Also discussed a request for Mitchell County to become part of a 28E Agreement with the Upper Iowa River Watershed. There are 900 acres in the northeast part of the county that are part of the watershed. Mark asked to be supplied with a copy of the 28E Agreement.

Tom Madden gave an update on the Valent project. After discussion, motion by Voaklander, second by Walk to approve the first amendment to the Industrial pretreatment agreement. Roll call vote: all ayes.

Sheriff Greg Beaver reviewed the September report. Motion by Walk, second by Voaklander to approve the report in the amount of \$2,467.23. Roll call vote: all ayes.

County Engineer reported that the roads department is blading roads and doing ditch cleaning work. Rich stated that the Carpenter Mayor Keith Anderson is requesting that an additional 100 feet of snow fence be put up on the west side of Carpenter. After discussion, consensus to donate the 100 feet of snow fence and have their maintenance personnel put up the snow fence. Also discussed an invoice for road sign posts. Consensus is that these are E911 signs and should be paid out of the E911 Fund.

At 9:00 a.m. the Chair opened the public hearing on the plans and specs for the St. Ansgar maintenance shop building. The Chair asked if there were any oral or written comments received prior to the hearing. None had been received. There were no comments from the public in attendance regarding the plans and specs. After discussion the hearing was closed at 9:05 a.m.

County Engineer Brumm opened the bids for the shop building. Six bids were received. Action on awarding a bid was tabled until 8:30 a.m. on October 29th.

Motion by Voaklander, second by Walk to approve the minutes of the October 20th meeting. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the claims. Roll call vote: all ayes.

Stan Ask and Tom Martin asked what the future plans for the Annex building are. They stated that the public would like some facts and figures on what it would take to remodel the building into a maintenance garage. Discussed a feasibility study, architect and zoning requirements. Tom asked permission to take an inspection of the building. The

Auditor will accompany Tom on the tour.

Items of note: Voaklander reported on the Juvenile Detention Services meeting and Paulus reported on the DECAT and Historic Preservation meetings. Received a manure management plan update from Anders Knudsen.

Motion by Voaklander, second by Walk to approve and authorize the Chair to sign a Mutual Release and Termination of Ground Lease Agreement with the North Iowa Juvenile Detention Services Commission. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve appointing John Koster to a five year term to the Mitchell County Board of Adjustment. Jon is replacing William Morrow. Roll call vote: all ayes.

The Auditor will check on whether there was a rent deposit given to the Wagner's for the Plaza when the County occupied the building in 2012.

Meeting adjourned at 9:59 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors