

## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 12, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer and Chrystal Berche (Media). Motion by Paulus, second by Voaklander to approve the agenda. All voted aye.

County Attorney Mark Walk discussed the number of members that would be on the Board for a potential 28 J Port Authority. Mitchell along with Worth, Winnebago and Cerro Gordo Counties along with their Economic Development Directors are interested in establishing a Port Authority. A resolution allowing for the creation of a Port Authority will be on the January 19th agenda for action.

Tom Madden gave an update for the odor control and reviewed a resolution ordering bids and publishing notice of a public hearing for the Industrial Pretreatment Odor Control Project. Motion by Voaklander, second by Paulus to approve Resolution #954-16 setting February 4, 2016 at 2:00 p.m. as the date and time to receive bids and setting February 9th at 8:30 a.m. for a public hearing on the plans, specifications, for of contract and estimate of costs for said project. Roll call vote: all ayes.

Sheriff Greg Beaver reported that everything went well when the politicians were in Osage this past week.

County Engineer Rich Brumm reported that the St. Ansgar shop building is on hold due to the cold weather. Rich is reviewing 24 job applications for the roads department opening and reviewing trail plans. Discussed deer signs.

Motion by Voaklander, second by Paulus to approve the minutes of the January 5th meeting. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve the Auditor's Quarterly Report of Revenue in the amount of \$362.50. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the 2015 Employee Gross Wage Summary with the addition of Engineer Rich Brumm's salary. Roll call vote: all ayes.

Items of note: Walk reported on the NIACOG meeting and submitted the NIACOG Audit Report for the year ended June 30, 2015. Paulus reported on the Fair Board meeting. Received a manure management plan update from Wright Way Inc.

County Assessor Amy Folkerts discussed a request from Gene Sweeney for a refund in property taxes due to a removal of a house and a garage on one of his parcels of land in the summer of 2014. Amy stated that taxes on this parcel will not come due until the fall of 2016.

Jan Libbey, Administrator of Healthy Harvest of North Iowa, thanked the BOS for the \$2,700 support of their local food work. Jan provided an update on their work during 2015. Healthy Harvest is requesting the same amount (\$2,700) for FY 2017. This equates to 25 cents per capita. The BOS will take this in consideration.

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

At 10:05 a.m. the Joint 28E Chickasaw/Mitchell Targeted Case Management Board convened via a conference call. Present at Chickasaw County were Supervisors John Andersen, Dan Carolan, Steve Geerts, Rick Holthaus, Tim Zoll, Auditor Joan Knoll, Sheila Kobliska, Hacker Nelson CPA's Neil Schroeder and Christie Meyer. Neil reviewed the Procedures Report for the ending of the Joint 28E Agreement. Findings were noted that there were differences from the Cost Report that Sheila had turned in. This will be revisited at a later date.

Meeting adjourned at 10:46 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors