

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 17, 2017

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

Discussed with County Attorney Mark Walk and Sheriff Greg Beaver County Law Enforcement contracts for six of the smaller cities in the County. Discussed raising the cost from the present \$7.00 fee. Supervisor Voaklander stated that statewide the fees are all over the board. County Attorney recommended that the new rate (total cost of 1 deputy sheriff/incorporated cities population). Motion by Paulus, second by Voaklander to increase the fees of the contracts to \$15.78 per capita and be effective July 1, 2017 with immediate notification to the cities. Roll call vote: Paulus and Voaklander voted aye. Walk voted nay. Motion carried.

Tom Madden reviewed an oxygen storage study for the Valent pretreatment plant. Estimated cost for the improvements is \$231,900. Supervisor Voaklander will meet with Valent officials before proceeding.

Sheriff Greg Beaver gave a department update and reported on weather related problems on county roads.

County Engineer Rich Brumm reported that the Roads department is working on the icy roads. Discussed a RISE paving project with the City of Osage. Letting of the project will be in the summer of 17 and be finished in the spring of 18.

Motion by Walk, second by Paulus to approve the minutes of the January 10th meeting. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve a liquor license for the Osage Motel & Lounge. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve placing \$11,020 in the Conservation Land Acquisition & Capital Improvement fund. \$10,000 from the Pinicon Alders cabin and bridge grant and \$1,020 from seeding and burn. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve the Treasurer's Semi Annual Report. Roll call vote: all ayes.

Motion by Paulus, second by Walk to authorize the Chair to sign a letter of support for the City of Osage CDBG application for the Osage Community Day Care. Roll call vote: all ayes.

Mitchell County Hospital CEO Shelly Russell and CFO Greg Burkel gave an update on plans for a proposed \$12.5 million expansion and remodeling of the current facility. Greg reviewed the FY 15/16 financial report for the hospital.

Jim Roll, Mark Taets, Mike Stricker, Greg and Audrey Barker of the Mitchell County Ag Society (Fair Board) made

a FY 18 budget request for ongoing maintenance and improvements at the Fair Grounds. Fair Board is requesting the normal \$35,000 plus an additional \$5,000 or \$10,000 to assist with a new beef barn. The BOS will consider the request.

Items of note: Walk reported on the T-21 and Port Authority meetings.

Meeting adjourned at 10:45 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors