

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

Tuesday, April 10, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dave Hartogh, Randy Conrad, Dean Pohren, Al Winters, Jennifer Andrade and Crystal Berche (Media). Motion by Adams, second by Voaklander to approve the agenda. All voted aye.

Motion by Voaklander, second by Adams to approve the minutes of the April 3rd meeting and the claims. Roll call vote: all voted aye.

Discussed with County Attorney Mark Walk an agreement with Skott Anderson Architects for a proposed County Maintenance garage. No action was taken at this time.

Sheriff Greg Beaver gave an update on the Pinicon Cabin vandalism case. A new drone has been purchased. The original drone has been sold.

County Engineer Rich Brumm reviewed the DOT County Budget and the 5 year Program. Motion by Adams, second by Voaklander to approve the Budget and the Program. Roll call vote: all ayes. Discussed the City of Stacyville Bridge project. Rich has met with the Stacyville City Council regarding the cost split between the City and the County.

Northland Securities Advisor Jeff Heil reviewed bonding proceedings and setting a date for holding public hearings to enter into General Obligation Urban Renewal Loan Agreements and to borrow money not to exceed \$3,200,000. A resolution to this effect will be placed on the April 17th agenda.

Motion by Voaklander, second by Adams to approve the Auditor's Quarterly Report of Revenue in the amount of \$921.40. Roll call vote: all ayes.

Motion by Adams, second by Voaklander to appoint Tedd Maakestad and Jeff Voaklander to the Mitchell County Board of Adjustment to replace the unexpired terms of Jon Koster and Deanna Eastman. Roll call vote: all ayes.

Items of note: Voaklander reported on the Valent and the North Iowa Juvenile Detention meetings and Adams reported on the Board of Health meeting. Dean Pohren commented on a Letter to the Editor that Supervisor Walk had placed in the Sunday Globe Gazette regarding backfill and trade.

Meeting adjourned at 10:40 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors