

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 22, 2018

The Board of Supervisors convened at 8:30 a.m. with Smolik and Walk present. Voaklander was on vacation. Also present were Chuck Pajer, Randy Conrad, Rita Dvorak, Melissa Smith and Crystal Berche (Media). Motion by Smolik, second by Walk to approve the agenda. All ayes.

Motion by Smolik, second by Walk to approve the minutes of the May 15th meeting and the claims. Roll call vote: all voted aye.

County Attorney Mark Walk had nothing to report.

Sheriff Greg Beaver stated that the air conditioning system at the Law Enforcement Center is in need of repairs. Greg has received two bids for the repairs. Low bid of \$5,528.00 was received from Adams Plumbing. No action was taken.

County Engineer Rich Brumm stated that he is working on gradations. Discussed purchasing dump trucks and paving options in Supervisor Districts 2 and 3.

Jeff Gordon, President of the St. John's Lutheran Church of Rock Township, presented a request from the Church Board for the BOS to approve hard surfacing one mile of 390th Street between Balsam and Cameo Avenues as well as the hard surfacing of the sections of 390th Street and Cameo Avenue surrounding their church building. This will be taken under consideration for when Balsam Avenue is resurfaced.

At 9:00 a.m. the Chair opened the public hearing to amend the current FY 18 County Budget. The Chair asked if there were any oral or written comments received prior to the hearing. It was stated none had been received by the Board or the Auditor's office. Deputy Auditor Barb Baldwin reviewed the changes to the FY 18 budget. Public Hearing was closed at 9:08 a.m.

Motion by Smolik, second by Walk to approve Appropriations Resolution #1012-18. Roll call vote: all ayes.

Motion by Smolik, second by Walk to approve placing \$1,700 in the Conservation Land Acquisition Capital Improvement Fund. The funds came from burning. Roll call vote: all ayes.

Motion by Smolik, second by Walk to approve a fireworks permit for Jeff Michaels. The fireworks will be set off at dusk on May 27, 2018. Roll call vote: all ayes.

Items of note: Received manure management plan updates from Carpenter North Finisher Farm and Mark Patterson. Effective May 26, 2018 Brittini Wrage, HCA III, is changing employment status from PT-25 to PT -15.

Public comments were received from Rita Dvorak for more communication between the BOS and the Public. L. Dean Pohren had provided a note stating that it is Memorial Day weekend and the odor smell from the Valent

Pretreatment plant was to be gone. If history repeats itself the smell has been bad during past holidays. He is hoping this is not the case this time. Supervisor Walk noted that the Valent is working on the issue.

Supervisors Walk and Smolik held a workshop to discuss County matters and tour parts of the County.

Meeting adjourned at 10:35 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors