

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

Tuesday, September 18, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Barb Francis, Bill Zimmerle and Crystal Berche with the Media. Motion by Voaklander, second by Smolik to delete discussion with the County Attorney and to approve the amended agenda. All voted aye.

Motion by Smolik, second by Voaklander to approve the minutes of the September 11th meeting. Roll call vote: all vote ayes.

Motion by Voaklander, second by Smolik to approve an abatement of taxes in the amount of \$1,350.00 for the City of Osage on account it is City owned property. Roll call vote: all ayes.

County Engineer Rich Brumm reported that he has been in contact with the City of Osage regarding 2,500 feet of shared right-of-way on T-38. A concrete overlay is planned for the 2019 paving season. Consensus of the BOS to move forward with this. Rich is working with the Iowa DOT on the Stacyville bridge right-of-way. Miscellaneous paving is to begin the first week of October.

Items of note: Voaklander reported on the FMC Landfill meeting. Walk reported on a meeting with Montana-Dakota Utilities Company representatives. Effective September 12, 2018 Accounts Payable Clerk April Eckard received a six month salary step increase to \$15.55 per hour.

Barb Francis thanked Supervisor Walk for clarifying information on the rock for the county roads. Discussed future housing and rental units for within the county.

Meeting adjourned at 9:21 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors