

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 5, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Charles Pajer, Penney Morse, Janeal A. Dunn, Betty McCarthy, Mary Mills Dunea, Amy Folkerts, L. Dean Pohren, Brenda Dryer, Kathy Showalter, Lindsey Falk and Jim Cross (Media). Motion by Voaklander, second by Walk to include weed commissioner, delete County Attorney discussion and to approve the amended agenda. All voted aye.

County Engineer Rich Brumm reviewed a resolution for setting load limits on various bridges in the county. Motion by Walk, second by Voaklander to approve Resolution #829-12 Bridge Embargo. Roll call vote: all ayes. Copies of the resolution are available at the Engineer's office and at the County Auditor's office.

After discussion, motion by Walk, second by Voaklander to approve Resolution #830-12 allowing off-road utility and all-terrain vehicle operation in Mitchell County effective June 5, 2012 to October 31, 2012. Roll call vote: all ayes. Operation is on selective county jurisdiction roads. Copies of the resolution are available at the County Auditor's office.

Tom Madden of Yaggy Colby Associates reviewed a plan and specification package for five tanks at the County Pretreatment Plant. Motion by Voaklander, second by Walk to approve Resolution #831-12 ordering bids, notice to bidders, fixing amount of bid security, and ordering clerk to publish notice and fixing a date for receiving same, and for a public hearing on plans, specifications, form of contract and estimate of costs for the construction of the "VBC Industrial Pretreatment Facility – Phase II: Process Tanks" for Mitchell County, Iowa. Roll call vote: all ayes.

Kathy Showalter of Planscape Partners reviewed a request for an extension on the memorandum of understanding for the Valent project. Motion by Voaklander, second by Walk to approve amendment #3 to the memorandum of understanding by and among Mitchell County, City of Osage and Valent BioSciences Corporation. Roll call vote: all ayes.

A conference call was made to Jeff Heil of Northland Securities regarding financing for the Valent project. Acquiring a short term loan with a Mitchell County bank was discussed as an option. Supervisor Walk was appointed to check into the financing. The development agreements were also discussed.

The County Engineer reported that the Roads department is patching another spot on Primrose Avenue. The rock run is scheduled to begin the week of June 11th.

Supervisor Marreel reported that County Weed Commissioner Nick Varga received an injury and will not be able to perform his duties for a short period of time. Since this in the middle of spraying season other options were discussed. Bob will check with Conservation Director Milt Owen to find out if the Conservation department can assist with spraying.

Sanitarian Mark Ross gave an update on the City of Carpenter lagoon. Mark is checking with the DNR for a

setback variance at the lagoon. Also discussed renting a pressure sprayer that would cover a larger area to spray weeds at the lagoon and a bat-wing to mow the sides of the lagoon. Mark stated that he had contacted the County Attorney regarding setting up a work contract to work privately with the Carpenter sewer system.

Motion by Walk, second by Voaklander to approve the minutes of the May 29th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a Class "C" Liquor License, Outdoor Service and Sunday Sales for the Acorn Park Golf and Recreation Center. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a financial request of \$500.00 from the Riceville Community Club to assist with the Wapsi Days Festival with payment after July 1, 2012. Roll call vote: all ayes.

Items of note: Walk reported on the 2nd Judicial and gas pipeline meetings and Voaklander reported on the Iowa Workforce Development meeting. Manure management plan updates were received from Ruehlow 1 and Ruehlow 3 LLC.

Meeting adjourned at 9:56 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors