

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Thursday, June 27, 2013

The Board of Supervisors convened at 4:35 p.m. with all members present. Also present were Chuck Pajer, Tom Madden and Kathy Showalter. Motion by Voaklander, second by Marreel to approve the agenda. All voted aye.

Motion by, Marreel, second by Voaklander to approve the claims. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve Appropriations Resolution #882-13 increasing the County Care Facility department \$5,000 and decrease the Social Services department \$5,000 due to the fact that the expense budget for the CCF department is not sufficient to meet the budget needs of that department. Roll call vote: all ayes.

Tom Madden of Yaggy Colby Associates gave an update on the pretreatment project. Motion by Voaklander, second by Marreel to approve Resolution #883-13 making award of a construction contract in the amount of \$7,723,000 with Henkel Construction for the VBC Industrial Pretreatment Facility Phase IV: treatment process. Roll call vote: all ayes.

Kathy Showalter of PlanScape Partners reviewed the project source and use summary for the VBC development agreement addendum. After discussion, motion by Marreel, second by Voaklander to approve the addendum. Roll call vote: all ayes.

Meeting adjourned at 5:01 p.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors