

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 30, 2013

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Also present were Chuck Pajer, Casey Morse, Randy Conrad, Sheriff Greg Beaver, Lindsay Falk and Jim Cross (Press News). Motion by Voaklander, second by Walk to include builders risk insurance, discuss weed commissioner and to approve the amended agenda. All voted aye.

County Attorney Mark Walk discussed a statute of limitations for a pending court case.

Tom Madden of Yaggy Colby Associates gave an update on the Valent project. A pre-construction meeting will be held July 31st at 10:00 a.m. at the Osage City Hall. Supervisor Voaklander reviewed quotes for a Builders Risk insurance for the project. Three quotes were received. Motion by Voaklander, second by Walk to approve the low quote from Travelers Insurance in the amount of \$9,217.00. Roll call vote: all ayes.

Motion by, Voaklander second by Walk to approve the minutes of the July 23rd meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a fireworks permit to Flashing Thunder Fireworks on August 2nd at Lawrence Duncomb's pasture. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Services and Mitchell County Economic Development Commission meetings. Walk discussed the plans for the proposed new Mitchell County Courthouse. A manure management plan update was received from the Anderson Finisher Site owned by Jim Koenigs.

Consensus to allow Joe Marzen to complete his Weed Commissioner duties for this season.

County Engineer Rich Brumm reviewed the bridges that remained closed. Roads department is doing shoulder work and the rock run.

Motion by Voaklander, second by Walk to approve the contract for the Hickory Avenue box culvert project #BROS-CO 66 (57)-8-66. Roll call vote: all ayes.

Meeting adjourned at 9:10 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors