

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

Tuesday, September 10, 2013

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Also present were Chuck Pajer, Jackie Reams, Shannon Paulus, Casey Morse, Randy Conrad, Tom Martin, Jerry Fisk, Deanna Eastman, Algie Slindee, Sheriff Greg Beaver and Jim Cross (Press News). Motion by Voaklander, second by Walk to add River City Egg update and to approve the amended agenda. All voted aye.

County Attorney Mark Walk reported that the Mitchell County Conservation/Recycling and Bob Muller property matter is being resolved. A survey of the property is being asked for.

Tom Madden of Yaggy Colby Associates gave an update for the Osage Wastewater Treatment Plant and the Pre-treatment site regarding the VBC project. Progress meetings are being held every other Wednesday at both sites. A pay request will be presented next week.

Tom also gave an update for the Osage River City Egg application for a new 225,000 gallon steel egg wash water storage tank at the existing poultry confinement facility. A public meeting is scheduled for September 17<sup>th</sup> at 8:45 a.m. during the BOS meeting.

Motion by Voaklander, second by Walk to approve the minutes of the September 3<sup>rd</sup> and 4<sup>th</sup> meetings. Roll call vote: all ayes.

County Engineer Rich Brumm stated that the rock run should be completed next week. Roads department is blading and patching roads and mowing ditches. Rich has been meeting with FEMA officials. He said it is a slow process.

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

Motion by Voaklander, second by Walk to approve the FY 14 Mitchell County Rural Library contract. Roll call vote: all ayes.

Items of note: Voaklander reported on the North Iowa Community Action audit meeting and Walk reported on the NIACOG and potential economic development project meetings. Manure management plan updates were received from Dan Koenigs-Oak Dale Site and Hogville Corporation owned by Doug Kleckner. The August Clerk of Court report was received in the amount of \$2,985.58.

Meeting adjourned at 8:59 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors