

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 8, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Jackie Reams, Joe Reams, Penney Morse, Algie Slindee, Deanna Eastman, Sheriff Greg Beaver and Jim Cross (Press News). Motion by Voaklander, second by Paulus to approve the agenda. All voted aye.

Brian McWilliams of Yaggy Colby Associates gave an update for the VBC project and reviewed pay certificate #3. Motion by Voaklander, second by Paulus to approve pay certificate #3 in the amount of \$307,598.41 to Wapasha Construction Co., Inc. for the Osage wastewater treatment facility project. Roll call vote: all ayes.

The old historic Otranto Bridge was discussed with County Attorney Mark Walk. Mark recalled that the bridge was conveyed to Don Wilder in the early 90's. Discussed using public funds on private property. It has been proposed to spend up to \$5,000 to shore up the east side of the old bridge. County Attorney stated that if using county funds is for a public purpose and if the County Attorney gives the go ahead then the BOS's can move forward with financing the repairs on the private bridge.

E911 Director Ginger Thompson gave an update for her department. Ginger reported on the annual maintenance agreement with Emergitech. The fee for 2014 will be lower than in the past two years. Ginger is looking into applying for future grants to help lower future fees.

Motion by Paulus, second by Voaklander to approve the minutes of the October 1st meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the claims with the exception of claim #23803 to Emergitech due to a credit coming. Roll call vote: all ayes.

Items of note: Walk stated he has been attending potential economic development meetings.

Meeting adjourned at 9:10 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors