

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 29, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Jackie Reams, Joe Reams, Penney Morse, Jerry Fisk, Sheriff Greg Beaver, Conservation Director Adam Shirley, Jerry Dunlay and Jim Cross (Press News). Motion by Voaklander, second by Paulus to delete Stacyville Park request and to approve the amended agenda. All voted aye.

Supervisor Walk reported on what a no vote and what a yes vote will mean on the General Obligation Bonding question for a new courthouse for the November 5th election. Revenue bonds were discussed as an option if the GO Bond is voted down.

County Attorney Mark Walk stated that a survey has been completed for the Bob Muller and County Conservation properties. Mark is also working on deeds and easements for the bike trail north of Bailey.

Tom Madden of Yaggy Colby Associates gave an update on the Valent and the pretreatment plan projects. Tom is working on getting gas service from the Osage Municipal Utilities. Motion by Voaklander, second by Paulus to authorize the Chair to sign the paperwork for applying for the gas service. Roll call vote: all ayes

Sheriff Greg Beaver stated that the Wide-Area Emergency Notification System (WHENS) demonstration will take place on November 19th at the training room at the Law Enforcement Center.

Motion by Paulus, second by Voaklander to approve the minutes of the October 22nd meeting. Roll call vote: all ayes.

Conservation Director Adam Shirley reported on the old Otranto Bridge. The Mitchell County Historical Society has committed to most of the \$5,000 needed to repair the bridge, provided the bridge is given to a non-profit organization who will be responsible for ownership, care and maintenance of the bridge.

The requirement to tarp loads to the County Recycling Center was discussed. Items like appliances that are secured in an open truck or trailer and that can't blow out was discussed. The Board recommended that common sense and discretion be used by the gate person when these sorts of loads come to the Recycling Center and to not enforce a \$20.00 penalty.

County Engineer Rich Brumm stated that the Roads department is blading roads, putting up snow fence and putting on snow equipment. Rich stated that he is waiting for the Engineer's report for the bridge at the intersection of Noble Avenue and 370th Street. FEMA people are coming back this week and hope to wrap up their report. Rich is looking into having a survey done for the boundaries at the Reams hill along the Lime Kiln Road.

Motion by Voaklander, second by Paulus to approve a proposal from Barker Lemar to conduct a geothermal conductivity test at the courthouse grounds and to authorize the Chair to sign the proposal. Total cost of the testing is \$9,850. Roll call vote: all ayes.

Items of note: Voaklander reported on the Economic Development meeting and Paulus reported on the Substance Abuse Coalition meeting and an Emergency Management training session.

Meeting adjourned at 9:17 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors