

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 15, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams, Joe Reams, Mary Jo Burkgren, Tom Martin, Randy Conrad, Milt Owen and Deb Nicklay (Press News). Motion by Paulus, second by Walk to include approval of 5 year secondary roads construction program and FY 15 DOT budget and to approve the amended agenda. All voted aye.

County Attorney Mark Walk commented on uninsured motorists.

Tom Madden of Yaggy Colby & Associates gave an update on the Valent project. Both projects are going well.

Sheriff Greg Beaver reported that everything is quiet within the county.

County Engineer Rich Brumm presented the Secondary Roads construction program and the FY 15 DOT budget. Motion by Walk, second by Paulus to approve the construction program and the DOT budget. Roll call vote: all ayes. Rich stated that a "right of entry" request is being sent to Jackie Reams for permission to enter her property along the Lime Kiln Road. Secondary Roads department is locating ditch cleaning, blading roads and demonstrating motor graders. Supervisor Walk stated that the County is registered for a "Tiger Grant".

Motion by Paulus, second by Walk to approve the minutes of the April 8th meeting. Roll call vote: all ayes.

Mitchell County Economic Development Director Brenda Dryer gave an update on a gas line study within the County. The Commission is requesting \$10,000 to pursue having a natural gas company bring a natural gas line to Mitchell County. This would benefit several industries within the county. Roll call vote: all ayes. In November 2013 the BOS authorized an internal loan of \$100,000 to facilitate economic development for urban renewal projects. As of this date the Commission has expended \$60,000 of the original \$100,000.

Items of note: Walk reported on the Conservation, T-21 and NIACOG meetings. Paulus reported on the E911, EMA, WENS, Farm Bureau meetings, Legislative Forum and Cultural Confidentiality training. Voaklander reported on the FMC Landfill, Courthouse pre bid meetings and the pretreatment plan tour. Manure management plan updates were received from Jax Dairy, Osage River City Egg, Sunner and Wenger facilities. The Clerk of Court report of fees collected for the month of March was received in the amount of \$1,870.67.

Motion by Paulus, second by Walk to approve the Auditor's quarterly report of revenue in the amount of \$336.00. Roll call vote: all ayes.

Mary Jo Burkgren asked if the County has a "no smoking" policy and why isn't it being enforced in the Conservation department vehicles. The BOS will check further into her question.

Meeting adjourned at 9:25 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors