

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 1, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Jackie Reams and Deb Nicklay (Press News). Motion by Paulus, second by Walk to delete County Engineer update and to approve the amended agenda. All voted aye.

The Wide-Area Emergency Notification System (WENS) and the release of the public's phone numbers was discussed with County Attorney Mark Walk, Sheriff Greg Beaver and Deputy Auditor Barb Baldwin. Mark will review this further. Mark also reviewed last week's meeting with Floyd County officials regarding their jail situation.

Tom Madden of Yaggy Colby & Associates stated that the Valent project is moving forward. Tom reviewed change orders for Henkel and Wapasha Construction Companies. Motion by Paulus, second by Walk to approve Wapasha Construction change order #1 in the amount of \$74,828.97. Roll call vote: all ayes. Motion by Walk, second by Paulus to approve Henkel Construction change order #6 in the amount of \$62,095.00. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the minutes of the March 25th meeting with a change. Roll call vote: all ayes.

After discussion, motion by Walk, second by Voaklander to approve the drawings for the new courthouse. Roll call vote: Walk and Voaklander voted aye. Paulus voted nay. Motion carried.

Motion by Paulus, second by Walk to approve the Chair signing a letter of support for developing and implementing an economic risk assessment and disaster resilience plan project. Roll call vote: all ayes.

A possible grant opportunity for WMA's were discussed. This is in reference to the Upper Cedar Watershed project. Supervisor Walk will pursue this further.

Items of note: Walk reported on the following meetings: Grain Millers expansion, planning and zoning hearing, State Supervisor's, gas tax and 2nd Judicial. Paulus reported on the Wellness, Substance Abuse Coalition and WENS meetings. Voaklander reported on the County Social Services meeting. Manure management plan updates were received from Robert Niess and the Evanson Site.

Motion by Walk, second by Paulus to accept the resignation of Ron Douglas and to approve the appointment of Ed Parcel to fulfill Ron's unexpired term to the Mitchell County Veteran's Affairs Commission. The term will expire on June 30, 2016. Roll call vote: all ayes.

Meeting adjourned at 9:43 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors