

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 21, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams, Joe Reams, Tom Martin, Randy Conrad, Darla Olson, Wendy Heuton and Jim Cross (Press News). Motion by Paulus, second by Walk to postpone Weed Commissioner's report, add Annex building and approve the amended agenda. All voted aye.

Tom Madden of Yaggy Colby & Associates gave an update on the VBC project. Start up plans and future financing were discussed.

Sheriff Greg Beaver reviewed the December Sheriff's report. Motion by Walk, second by Paulus to approve the Sheriff's report in the amount of \$8,424.80. Roll call vote: all ayes.

County Engineer Rich Brumm reviewed Plan ER CO66 (059)-58-66. Motion by Paulus, second by Walk to approve the plan. Roll call vote: all ayes. Rich has finalized plans for the Conservation bike trail. Discussed future road overlay projects.

Motion by Paulus, second by Walk to approve the minutes of the January 14th meeting. Roll call vote: all ayes.

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

Motion by Paulus, second by Walk to approve the flexible benefits program carry-over policy. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the Recorder's quarterly report in the amount of \$19,292.87. Roll call vote: all ayes.

Items of note: Walk reported on the Legislative Forum, Voaklander reported on the North Iowa Juvenile Detention Services and Valent meetings and Paulus reported on the Wellness meeting. Manure management plan updates were received from McIntire Finisher Farm and Thorsen/Tip 10 Sow Farm, Sow Litter.

Assessor Amy Folkerts reviewed Business Property Tax credit applications that her office has received. Motion by Walk, second by Paulus to accept the applications as presented and to authorize the Chair to sign the letters to those who didn't qualify. Roll call vote: all ayes.

Jan Libbey of Healthy Harvest of North Iowa reported on their annual report and made a Fy 14-15 budget request of \$2,700. The Board will take the request under consideration.

Meeting adjourned at 10:00 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors