

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 15, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams, Tom Martin and Deb Nicklay (Press News). Motion by Paulus, second by Walk to include courthouse updates from Henkel Construction and to approve the amended agenda. All voted aye.

County Attorney Mark Walk discussed procedures for department heads when giving out references on past employees.

Treasurer Pam Meyer reviewed a request for abating the taxes of six mobile homes at the Triangle Court in Osage. Four of the abatements will be for taxes, interest and penalty costs. Two will be for interest and penalty costs only. After discussion, motion by Walk, second by Paulus to approve the abatements. Roll call vote: all ayes.

P&Z Director Mark Ross reported on the clean-up of the Duane Tesch property in Toeterville. The garage is cleaned out and Duane is checking on getting oil barrels moved off the property.

Tom Madden of SEH Yaggy stated that work on the Valent project is going good. Wiring is being done and equipment startups will begin in August.

Sheriff Greg Beaver reviewed the June report of fees collected. Motion by Paulus, second by Walk to approve the Sheriff's report in the amount of \$4,433.00. Roll call vote: all ayes. Greg is getting additional flooring bids. Greg has purchased a 2001 Ford Crown Vic from the City of Riceville for \$2,500. This vehicle will replace the one that was damaged due to hitting a deer.

County Engineer Rich Brumm introduced Resolution #918-14 which rescinds Resolution #819-12 establishing a Level "C" Road on 350th Street beginning at a point approximately 850' west of the centerline of Orchard Road to a point approximately 50' south of the southern property line at 2132 350th Street. Motion by Walk, second by Paulus to approve Resolution #918-14 re-establishing the road described as Area Service "A". Roll call vote: all ayes. Rich reported on moving dirt for the lot at the future new shop in St. Ansgar. Roads department is demoing a boom mower. Discussed specs for new motor graders, wording for the Lime Kiln access, joint sealing on the blacktop between McIntire and Stacyville, box culverts and a concept statement for a January letting. The bridges at 370th & Noble and on Primrose near Stacyville remain closed.

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

Motion by Walk, second by Paulus to approve placing \$1,575.00 in the Land Acquisition & Capital Improvement Fund. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the Treasurer's Semi-Annual report. Roll call vote: all ayes.

Items of note: Walk reported on the Conservation and T-21 meetings. Paulus reported on the NIACOG, Emergency

Response and Board of Health meetings. Voaklander gave an update on the FMC Landfill meeting. The June Clerk of Court report was received in the amount of \$3,892.34. Effective June 30, 2014, Kelci Farmer HCA III received a salary step increase to \$12.42 per hour. Effective June 27, 2014, Chelsea Johnson HCA III resigned her position.

Henkel Construction will give an update on the Courthouse at the progress meeting on Wednesday July 16th.
Meeting adjourned at 10:00 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors