

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 8, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Kathy Falk, Mary Jo Burkgren and Deb Nicklay (Press News). Motion by Paulus, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk stated that Conservation Director Adam Shirley is getting insurance for the generators at the Mitchell Dam.

P&Z Director Mark Ross stated that Duane Tesch has removed tires from his property in Toeterville. More cleanup is needed for the front of his property.

Tom Madden of SEH Yaggy stated that work schedule for the Valent project is on track. Tom reviewed Henkel pay request #11. Motion by Paulus, second by Walk to approve Henkel's pay request of \$857,010.42. Roll call vote: all ayes. Tom reviewed Wapasha pay request #12. Motion by Walk, second by Paulus to approve Wapasha's pay request of \$144,281.25. Roll call vote: all ayes.

Sheriff Greg Beaver reported that he is getting a quote to replace a ceramic tile floor at the law enforcement building.

County Engineer Rich Brumm reported that the Roads department is working on various projects. The Walnut paving project is scheduled for August. Rich presented the Timber Bridge plans. Motion by Paulus, second by Walk to authorize the Chair to sign Federal Aid Agreement #BROS - CO66 (060)--8J-66. Roll call vote: all ayes. Low water crossing agreements were also discussed.

Motion by Paulus, second by Walk to approve the minutes of the July 1st meeting. Roll call vote: all ayes.

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

Kathy Falk made a request of the BOS to financially assist with the St. Ansgar Annual Herb Festival on July 19, 2014. Motion by Paulus, second by Walk to approve contributing \$500.00. Roll call vote: all ayes.

Motion by Walk, second by Paulus to approve the Auditor's quarterly report of revenue in the amount of \$135.00. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve placing \$3,750.00 in the Land Acquisition & Capital Improvement Fund for seeding from Larry Klink. Roll call vote: all ayes.

Items of note: Walk gave an update on gas line meetings and Voaklander gave an update on the County Social Services meeting.

Meeting adjourned at 9:40 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors