

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 13, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Jackie Reams, Tom Martin, Randy Conrad, Gloria Brinks and Deb Nicklay (Press News). Motion by Paulus, second by Walk to approve the agenda. All voted aye.

County Attorney Mark Walk informed the Board about an upcoming webinar with ISAC for open meetings and public records.

Tom Madden of Yaggy Colby & Associates reported that things are going great at both plants of the Valent project.

Motion by Walk, second by Voaklander to approve Resolution#910-14 setting the date for a public hearing on a proposal to enter into a General Obligation Urban Renewal Loan Agreement. Roll call vote: Walk and Voaklander voted aye. Paulus voted nay. Motion carried.

Sheriff Greg Beaver reported that in 1958 a speed limit was set for the rural gravel roads. Discussed the courtesy for yielding to emergency vehicles. Sheriff Beaver is on board for looking for grants to purchase defibrillators for the Sheriff Department vehicles.

County Engineer Rich Brumm reviewed Emergency Contract ER-C066 (059)-58-66. Hawkeye Paving Corporation turned in the low bid of \$149,686.94. Motion by Paulus, second by Walk to authorize the Chair to sign the contract for paving bridge approaches and guard rails for the Turtle Creek Bridge on Hwy 105 and for the bridge north of Meyer on Rampart Avenue. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the minutes of the May 6th meetings. Roll call vote: all ayes.

Public comments were received from Gloria Brinks regarding a safety issue involving some of the Mennonites driving their horse and buggies in the evening hours in the southeast part of the county.

Items of note: Walk reported on the NIACOG and gas line meetings. Voaklander reported on the Iowa Workforce Development meeting and a tour of property above the Lime Kiln Road that he and Paulus took. The April Clerk of Court report was received in the amount of \$2,146.43. \$576,158 is to be transferred from the Rural Basic Fund to the Secondary Roads Fund.

Meeting adjourned at 9:45 a.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors