

## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Monday, November 10, 2014

The Board of Supervisors convened at 12:00 p.m. with all members present. Also present were Chuck Pajer and Deb Nicklay (Press News). Motion by Paulus, second by Walk to approve the agenda. All voted aye.

Discussed damaged roads with County Attorney Mark.

Brian McWillimas of SEH Yaggy reviewed pay requests for the VBC project. Motion by Walk, second by Paulus to approve pay request #16 for Wapasha Construction in the amount of \$315,932.44. Roll call vote: all ayes. Motion by Paulus, second by Walk to approve pay request #15 to Henkel Construction in the amount of \$601,969.57. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve the minutes of the November 4th meeting. Roll call vote: all ayes.

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

Items of note: Paulus reported on the Board of Health meeting and Voaklander reported on the FEMC Grant meeting. Received an original manure management plan from Gary Moore.

\$500,000 is to be transferred from the Rural Basic Fund to the Secondary Roads Fund.

County Engineer Rich Brumm reported that the deck has been removed on the 370th Street Bridge and that the other abutment has moved. Rich has been in contact with FEMA officials regarding this new development. Roads department is putting on snow equipment.

At 1:00 p.m. the Chair opened the public hearing on plans and specs for the Lime Kiln Road project. The Chair asked if there had been any oral or written comments received prior to the hearing. Both the Board and the Auditor replied that none had been received. The public in attendance had no comments. Public hearing was closed at 1:01 p.m.

Motion by Paulus, second by Walk to approve the plans and specs for the Lime Kiln Road project. Roll call vote: all ayes.

At 1:05 p.m. bids were opened for the project. One bid was received from Popp Excavating Inc. After discussion, motion by Walk, second by Paulus to award the contract to Popp's in the amount of \$290,222.30 with a completion date of June 1, 2015. Roll call vote: all ayes.

Mitchell County Economic Development Director Brenda Dryer reviewed a resolution supporting Home Base Iowa Initiative, which is an effort to match military veterans with jobs available across Iowa. The Initiative will consist of two programs, Home Base Iowa Businesses and Home Base Iowa Communities. Also present were Jessica Marzen, Mark Grunder, Lindsey Falk, Cindy Harris, Nancy Woods, Kevin and Phil Kolbet. Motion by Walk, second by Paulus to adopt Resolution #924-14 supporting the Home Base Iowa Initiative. Roll call vote: all ayes.

The BOS constituted themselves a Board of Canvassers and proceeded to canvas the votes of the November 4th General Election. It was found that candidates received votes for County offices as follows:

Joel Voaklander	Republican Supervisor District 1	1,075 votes
Shannon Paulus	Democrat Supervisor District 3	925 votes
Mark Walk	Republican County Attorney	3,303 votes
Pat Skuster	Democrat County Recorder	3,227 votes
Pam Meyer	Republican County Treasurer	3,530 votes
Cheryl Smalley	Hospital Trustee 6 year term	3,297 votes
Steve Norby	Hospital Trustee 6 year term	171 votes
Luke Porisch	Hospital Trustee 6 year term	371 votes
Karen Damjanovic	Soil & Water Commissioner 4 year term	2,397 votes
Jarod J. Gasteiger	Soil & Water Commissioner 4 year term	2,997 votes
Erin Bremer	Ag Extension Council 4 year term	2,666 votes
Karla Jensson	Ag Extension Council 4 year term	2,631 votes
Kirk W. Phelps	Ag Extension Council 4 year term	2,483 votes
Shawn Sponheim	Ag Extension Council 4 year term	2,986 votes
Perry Weigel	Ag Extension Council 4 year term	2,562 votes

Township Clerks and Trustees elected to 4 year terms

Burr Oak	Clerk	Frank Jacobs
Burr Oak	Trustee's	Charlotte Barker & Daniel Sullivan
Cedar	Clerk	Keith Olson
Cedar	Trustee's	Vince Morische & Jim Urbatsch
Douglas	Clerk	John H. Hartogh
Douglas	Trustee	David Smalley
East Lincoln	Clerk	Marilyn Wright
East Lincoln	Trustee's	Alan Damjanovic & Richard H. Merrick
Jenkins	Clerk	Deanna Eastman
Jenkins	Trustee's	Randy Kephart & Leland Minnis
Liberty	Clerk	Mary Puettmann
Liberty	Trustee	Wilbur Puettmann
Mitchell	Clerk	Beverly Hendrickson

Mitchell	Trustee	Mark Hendrickson
Newburg	Clerk	Bruce Gerdts
Newburg	Trustee's	Duane George Dierks & John L. Muller
Osage	Clerk	James Moody
Osage	Trustee's	Joe M. Malecek & Roger Valasek
Otranto	Clerk	Greg Gopelrud
Otranto	Trustee's	Dennis Koch & Keith Neeley
Rock	Clerk	Michael Heimer
Rock	Trustee's	Dennis Dieterich & Dennis Popp
St. Ansgar	Clerk	Steve Neeley
St. Ansgar	Trustee's	Larry Bless & Gary Neeley
Stacyville	Clerk	Ted Heimer
Stacyville	Trustee's	Duane May & Joseph Smith
Union	Clerk	Michael Mullenbach
Union	Trustee's	Lawrence Bissen & Dale Hoffman
Wayne	Clerk	William Hemann
Wayne	Trustee's	Daniel E. Adams & Stephen McCarthy
West Lincoln	Clerk	Ruth Wetherell
West Lincoln	Trustee's	Dwight Meerdink & Richard Rogers

Motion by Paulus, second by Voaklander to approve the canvass and sign the abstract of votes for the General Election candidates. Roll call vote: all ayes.

Meeting adjourned at 3:18 p.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors