

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

Tuesday, September 16, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams, Jerry Dunlay, Assessor Amy Folkerts and Jim Cross (Media). Motion by Paulus, second by Walk to approve the agenda. All voted aye.

Brian McWilliams reviewed Henkel Construction pay request #13. Motion by Walk, second by Paulus to approve the pay request in the amount of \$341,845.66. Roll call vote: all ayes.

After discussion, consensus to follow the agreement and with what it states for insurance coverage for the VBC pre-treatment plant.

Planning & Zoning Director Mark Ross gave an update on the cleanup process of the Duane Tesch property in Toeterville.

Kathy Showalter of Plan Scape Partners reviewed a resolution to approve a second addendum to the contract for private development among the City of Osage, Mitchell County and Valent Biosciences Corporation. Motion by Paulus, second by Walk to approve and authorize the Chair to sign Resolution #919-14. Roll call vote: all ayes. Kathy also discussed steps needed to amend the Mitchell County Urban Renewal Plan for the Osage Cooperative Elevator's \$5,200,000 dry fertilizer plant project. Project timelines were reviewed.

Sheriff Greg Beaver reviewed the August Sheriff report. Motion by Walk, second by Paulus to approve the report in the amount of \$3,122.42. Roll call vote: all ayes.

A bid was opened for the 370th Street Bridge project. The lone bid received was from Minnowa Construction in the amount of \$185,555.55. After discussion, motion by Paulus, second by Walk to award the contract to Minnowa Construction pending a review of the bid by the Engineer. Roll call vote: all ayes.

County Engineer Rich Brumm reported on paving and ER projects. Discussed a request from the Mitchell County Hospital to have the County mow the slope by the ER drive. There was no interest in granting the request. Roads department is blading gravel roads.

Bids were opened for two Sheriff's cars and one Secondary Roads pick-up. Motion by Paulus, second by Walk to accept the high bids for the vehicles. Roll call vote: all ayes. High bidders were Darin Tusler for the pick-up \$751.00, Mills Motors for the 2010 Crown Victoria \$507.76 and Tom Newton for the 2005 Crown Victoria \$776.00.

Motion by Walk, second by Paulus the minutes of the September 9th and 12th meetings. Roll call vote: all ayes.

Targeted Case Management Director Sheila Kobliska reviewed the FY14 Case Management cost report.

Items of note: Walk reported on gas meetings and Voaklander reported on the Heartland Insurance employment seminar. The August Clerk of Court report was received in the amount of \$2,528.45. Board is seeking applicants for a

non-elected person on the NIACOG Board.

Noted that \$150,000 is to be transferred from the Rural Basic Fund to the Secondary Road Fund.

Meeting adjourned at 9:58 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors