

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

Tuesday, September 30, 2014

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Mark Ross, Karl Theis and Deb Nicklay (Media). Motion by Paulus, second by Walk to include request from Dale McCarthy and to approve the amended agenda. All voted aye.

County Attorney Mark Walk reviewed the Fox River Mills lease agreement for the Clerk of Court. This will be placed on the next agenda for approval.

P&Z Director Mark Ross gave an update on the Duane Tesch property in Toeterville. He reported that there are no appliances in the yard. Waiting for an invoice from Secondary Roads for cleanup and hauling before sending bill to Mr. Tesch.

After discussion with County Attorney, motion by Walk, second by Paulus to approve selling the old fuel tank at the County Care Facility to Dale McCarthy for \$1.00 and for Dale to assume all the moving costs. County Attorney will draw up a waiver for Dale to sign. Roll call vote: all ayes.

Motion by Paulus, second by Walk to authorize the Chair to sign the Upper Wapsi Watershed Agreement. Roll call vote: all ayes.

Tom Madden gave an update on the Valent project. Boilers were fired up last week.

Discussed with Sheriff Greg Beaver a complaint regarding steel wheel tractors traveling on 330th Street near the Auction site. Gregg will place a Deputy near the site on the next auction day.

County Engineer Rich Brumm stated that the Osage Home Trust Bank turned in the lowest interest rate of 2.6% for financing the six Caterpillar motor graders. Contract is out for the 370th Street Bridge. Discussed line painting and the paving project for the blacktop between Stacyville and McIntire.

At 9:15 a.m. the Chair opened the public hearing on the proposed construction permit application for the Karl Theis (Old Gestation Site) swine confinement feeding operation. The Chair asked if there had been any oral or written comments received prior to the hearing. The Auditor stated that his office had not received any. Supervisor Paulus stated that she had a call from Penney Morse asking about the updating of the building. Karl reviewed the changes to the site. One building is being removed and being replaced with a smaller one. There will be ample manure storage and will be eight feet deep. The hearing was closed at 9:19 a.m. Motion by Paulus, second by Walk to approve the application and to waive the fourteen day waiting period for construction. Roll call vote: all ayes.

MCEDC Director Brenda Dryer reviewed Home Enterprise Zone contracts #14-130, #14-131 and #14-140. Motion by Walk, second by Paulus to approve and authorize the Chair to sign the contracts. Roll call vote: all ayes.

Brenda presented a Proclamation supporting National Manufacturing Day on October 3, 2014. Motion by Paulus,

second by Walk authorize the Chair to sign the Proclamation. Roll call vote: all ayes.

Brenda reviewed the Home Base Iowa program for Veterans. Pledges are being sought after to support the program. Veterans would have to live and work in Mitchell County to qualify. Motion by Walk, second by Paulus to commit to donating \$5,000 to the Home Base Iowa Veteran's Housing Program. Roll call vote: all ayes.

Brenda gave an update on the pursuit of acquiring additional natural gas lines in Mitchell County especially for the eastern portion of the county.

Motion by Walk, second by Paulus to approve a Class C Liquor License and Sunday Sales for the Osage Bowl and Cross Over Restaurant. Roll call vote: all ayes.

Motion by Paulus, second by Walk to approve the minutes of the September 23rd meeting. Roll call vote: all ayes.

Items of note: Walk reported on the 2nd Judicial meeting. Paulus reported on the County Social Services, EOC training, Substance Abuse Coalition and County Social Service meetings. Voaklander reported on the County Social Services conference call, FMC landfill, Valent and Courthouse construction meetings.

After an interview, motion by Paulus, second by Walk to approve appointing Craig Mennenga to the NIACOG Board as a non-elected member from Mitchell County. Roll call vote: all ayes. Craig is replacing Marilyn Johanns who retired from the position.

Meeting adjourned at 10:10 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors