

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 6, 2015

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Deb Nicklay (Media). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

County Attorney Mark reviewed the dangerous building code. Mark reported that corporation papers are being worked on to reinstate the tobacco license for Mona Tobacco. Mark reviewed the County Attorney and Drug Enforcement FY 16 budgets.

Tom Madden gave an update on the VBC project. Tom discussed the quality of water that has been discharged for the pretreatment plant.

Sheriff Greg Beaver stated that he has been requested by the City of Stacyville for providing law enforcement. Greg will meet with the City Council on January 12th to discuss a contract.

County Engineer Rich Brumm stated that Skyline Construction of Decorah has turned in the low bid of \$173,789 for the Timber Avenue Bridge. Motion Walk, second by Voaklander to approve the Chair signing the contract. Work on the bridge will begin in the summer of 2015 with a late start of August 23rd. Roll call vote: all ayes. Rich reviewed the FY 16 Secondary Roads budget.

Ron Muhlenbruck made a budget request for the Osage Senior Citizen Center. This past fiscal year the County has contributed \$1,500 to the Osage and St. Ansgar Senior Citizen Centers. This will be reviewed in a future budget meeting.

Motion by Voaklander, second by Walk to approve the minutes of the December 30th and January 2nd meetings. Roll call vote: all ayes.

No new developments hiring a gas line lobbyist.

Items of note: Voaklander reported on a visit of the pretreatment plant and a bond rating call with Standard & Poor. Paulus reported on a retreat with the Historic Preservation committee. Received a manure management plan update from Flugge Farm. Effective December 31, 2014 Kelci Farmer, Home Care Aide III is to receive a salary step increase to \$13.25.

Board reviewed their budget and the Weed Commissioner budget.

Meeting adjourned at 10:25 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors