

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

Tuesday, May 26, 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 Walk stated that he hadn't received any information on the tree issue. Supervisor Walk discussed ownership and maintenance of two miles of the State Line Road west of the Absolute ethanol plant. Members of Lyle Township, Absolute Energy and the County Engineer were present. County Engineer will check to see if there is an agreement for the two miles of road.

Discussed a letter from the Iowa Drainage District Association, Buena Vista, Calhoun and Sac County's regarding funding a legal defense for a lawsuit between the Des Moines Waterworks and the three county boards of supervisors. County Attorney will draft a letter to the three counties.

Tom Madden reported that he will be bringing a resolution next week to close out the pre-treatment plant project. The expansion to the Osage sewer plant for the Valent project is close to being completed. Discussed odor issues from the pretreatment plant.

Jerry Myers discussed a plaque for the courthouse which is being donated by the Osage Masonic Lodge. The Grand Lodge of Iowa will do a dedication ceremony on September 12th at 10:00 a.m.

Motion by Walk, second by Voaklander to approve the minutes of the May 19th meeting. Roll call vote: all ayes.

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

Items of note: Voaklander reported on the North Iowa Community Action, Prairie Ridge and Economic Development meetings, Paulus reported on the Mitchell County Care Facility meeting and Walk on a meeting with Absolute Energy, County Engineer and the Lyle Township Board. Received manure management plan updates from Blong South, Carpenter South, Newburg Pork and Wenger.

Recorder Pat Skuster reported on preserving an 1899 Mitchell County plat map. She has received a quote of \$1,034.70 to have it framed. Motion by Voaklander, second by Walk to approve Recorder Skuster having the map framed at the approximate cost of \$1,034.70. Roll call vote: all ayes.

County Engineer Brumm reported that the roads department is working on the gravel roads and culvert extensions. Meeting adjourned at 10:29 a.m.

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Lowell Tesch - Mitchell County Auditor

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Shannon Paulus – Chair Board of Supervisors