

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 02, 2015

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Peggy Hanson, Donna Anhorn, Mark Ross and Deb Nicklay (Media). Motion by Voaklander, second by Walk to include Mitchell County Line Agreement and to approve the amended agenda. All voted aye.

County Attorney Mark Walk reported that the cemetery in question doesn't meet the state exceptions. Reviewed a letter that the County Attorney drafted to Buena Vista, Calhoun and Sac Counties regarding the Des Moines Waterworks law suit. Consensus to send the letter. Discussed county line agreements for the Minnesota State Line Road. Determined that there is nothing in writing at this time with Lyle Township. County Engineer will make a map of the road. A 28E Agreement will need to be drawn up and approved by the State Attorney General, the County and Lyle Township.

Tom Madden reviewed the Henkel final pay request for the VBC Industrial Pre-Treatment Facility project. This is for the remainder of the retainage. Motion by Voaklander, second by Walk to approve the pay request in the amount of \$2,500.00. Roll call vote: all ayes.

Discussed the water discharge issue at the Care Facility. EPA stated that the water couldn't go in the sewer system. Considered options for the discharge. DNR stated that this will have to be done in 60 days. No action was taken.

Sheriff Greg Beaver gave a brief department update.

County Engineer Rich Brumm stated that the roads department is setting box culverts. Popp's are doing shoulder work and hard surface roads are being painted. Received rock quotes for the summer rock run. Rich recommended that Bret Williams, Brady Pannhoff and Marcus Paulus be hired as new summer employees at a starting wage of \$10,00 an hour. Motion by Walk, second by Voaklander to approve the new hires. Roll call vote: Walk and Voaklander voted aye. Paulus abstained. Motion carried. Kevin Fox discussed the condition of granular roads in East Lincoln Township.

Motion by Voaklander, second by Walk to hire Joe Marzen as Weed Commissioner for the 2015/2016 weed spraying season. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the May 26th meeting. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve contributing \$500.00 each to the St. Ansgar Herb Fest and Riceville Wapsi Days committees. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve a fireworks permit for Kelvin Palsic for the evening of June 6, 2015. Roll call vote: all ayes.

Items of note: Walk reported on a Northern Natural Gas meeting, Voaklander on the County Social Services meeting and Paulus on the Historical Preservation meeting and a trial run for when the Russian Delegation comes to Mitchell County. Received manure management plan updates from Erickson/Tip 8 Sow Farm, Sow/litter, Burnett/Tip 4,

Nursery Unit, Happy Pork, Inc., Linken Meyer Family Feeder and Ruehlow 1 & 3 LLC. Supervisor Paulus has contacted the Mitchell County Cattleman regarding cooking burgers for the Courthouse open house. She also has talked to Falk Construction about a rock for the Masonic Lodge plaque.

Meeting recessed at 10:32 a.m. Reconvened at 10:51 a.m. at the County Care Facility. Present were Peggy Hanson, Donna Anhorn, Pat Clark and Megan Taets. Pat gave an update for the facility. Policies for the Habilitation funding have been submitted and approved. IME/Waiver services have been running smoothly. Care Facility will be providing Supported Community Living Services in the community on an hourly basis starting this month. Hourly SCL can be billed through the Intellectual Disability Waiver or through the county. Megan Taets is heading up the Care Facility Review Committee. Discussed the future of the facility and the sewer system.

Meeting adjourned at 11:35 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors