

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 9, 2015

The Board of Supervisors convened at 8:31 a.m. with all members present. Also present were Chuck Pajer, Milt Owen, Karen Damjanovic and Deb Nicklay (Media). Motion by Voaklander, second by Walk to delete County Attorney, include CAT Grant Amendment and to approve the amended agenda. All voted aye.

Motion by Voaklander, second by Walk to authorize the Chair to sign the Wapsi-Great Western Line Project CAT Agreement 10-CAT-003 Amendment. Roll call vote: all ayes.

Tom Madden presented Resolution #943-15 accepting the work of Henkel Construction Company for the VBC Industrial Pre-Treatment Facility, Phase IV; Treatment Process. Motion by Voaklander, second by Walk to adopt the resolution. Roll call vote: all ayes.

County Engineer Brumm reported that there was a pavement blow out on the west side of the county at the 420th Street intersection. Five of the employees are attending blade school. The paving project between McIntire and Stacyville has started. Discussed working hours and adding employees. After discussion, motion by Voaklander, second by Walk to purchase a 1998 CAT 416 C backhoe loader and attachments from the City of Osage in the amount of \$37,775.00. Roll call vote: all ayes.

Kari Gardner and Alica Schmidt from the Mitchell County Soil and Water Commission made a financial request from the County to assist with their water sampling program. The DNR is no longer funding this project. Motion by Walk, second by Voaklander to contribute \$6,391.00 for the water sampling program in FY 16 with the funds coming from the Rural Basic Fund. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the June 2nd meeting. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the claims with an additional \$50.00 to be added the Medical Examiner's invoice per agreement approved at the January 2, 2015 BOS meeting. Roll call vote: all ayes.

Items of note: Walk reported on the NICOG meeting and Paulus on the Sister City meeting and tour of the Olmstead County Recycling Center and Waste Disposal plant.

Motion by Walk, second by Voaklander to approve fireworks permits to Adam and Jessica Carson the evening of July 3, 2015 and to Nathan Bye/Flashing Thunder the evening of July 4, 2015. Roll call vote: all ayes.

Meeting adjourned at 9:50 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors