

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 18, 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 include Clerk of Court report, manure management plan updates and discuss Oak Grove Cemetery and to approve the amended agenda. All voted aye.

County Attorney Mark Walk, Deputy Auditor Barb Baldwin and Mitchell City Councilman Russ Weaverling discussed ownership of the Mitchell Oak Grove Cemetery. Determined that it is owned by the Cemetery association. Mitchell Township now levy's \$1,500 towards the upkeep of the cemetery. Questioned if the association can be disbanded. Consensus to legally do something. Discussed the cleanup progress for the Duane Tesch property in Toeterville. County Attorney will send a letter to Mr. Tesch informing that this will be placed on the August 25th agenda for possible action.

Tom Madden reviewed the Wapasha Construction pay request #24 for the Osage Wastewater Treatment Facility. Motion by Voaklander, second by Walk to approve the \$249,245.15 pay request. Roll call vote: all ayes.

Sheriff Greg Beaver presented the July Sheriff report. Motion by Voaklander, second by Walk to approve the report in the amount of \$9,527.17 Roll call vote: all ayes.

County Engineer Rich Brumm gave an update on the St. Ansgar shop building plans, DOT approaches on Highway 218 between St. Ansgar and the Minnesota State Line. Discussed 380th Street between Mitchell and Foothill Avenue and the Mitchell Cedar Bridge. Rock run continues and shouldering for the paving project between Stacyville and McIntire.

Supervisor Paulus reported that the Osage Bowl had submitted a drawing for their outdoor event for August 21st. Motion by Walk, second by Voaklander to approve a special event liquor license for the Osage Bowl. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to approve the minutes of the August 11th and 12th meetings. Roll call vote: all ayes.

Motion by Walk, second by Voaklander to approve the FY 15 Mitchell County Care Facility Financial report. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill meeting. Received the July Clerk of Court report in the amount of \$2,115.94. Received manure management plan updates from Tooker Finisher Farm and Wheeler Finisher Farm.

St. Ansgar Historical Museum Board members Audrey McKinley and Leanna Hendrickson made a financial request of \$5,000 to assist with a water issue in the basement of their building. Motion by Voaklander, second by Walk to approve contributing \$5,000.00 to the St. Ansgar Historical Museum to help with the water issue. Roll call vote: all ayes.

Meeting adjourned at 9:33 a.m.

Lowell Tesch - Mitchell County Auditor

Shannon Paulus – Chair Board of Supervisors