

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 22, 2015

The Board of Supervisors convened at 8:30 a.m. with Voaklander and Walk present. Paulus was absent. Also present were Chuck Pajer and Jim Cross (Media). Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

Tom Madden stated that he is working on the odor control for the Valent plant. The punch list on the wastewater treatment facility is not quite done.

Sheriff Greg Beaver presented the August Sheriff report. Motion by Voaklander, second by Walk to approve the report in the amount of \$3,954.98. Roll call vote: all ayes.

County Engineer Brumm reported that the Stacyville to McIntire road is now open to thru traffic. Discussed the type of structure for the St. Ansgar shop building. Consensus to bid steel.

Conservation Director Adam Shirley stated that the Rendezvous is this weekend. His department is working on construction projects.

Motion by Walk, second by Voaklander to approve the minutes of the September 15th meeting. Roll call vote: all ayes.

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

Ryan Hannam of Financial Designs introduced himself and gave an overview of what his company has to offer in regards to employee benefit plans.

Items of note: Voaklander reported on the NACO and Prairie Ridge meetings and Walk reported on the Upper Cedar Watershed meeting. Received manure management plan updates from the Flugge Farm, Hemann East Finisher Farm and Runde #4 Finisher Farm.

Motion by Voaklander, second by Walk to approve property tax suspensions #301 to Bernard B & Betty E Anderson for \$272.00, #302 to Gary D & Luann M Eggers for \$1,162.00, #303 to Viola T Engelstad for \$1,886.00, #304 to Paul E & Minerva J Wagner for \$1,622.00 all on account of per petition of Department of Human Services. Roll call vote: all ayes.

Meeting adjourned at 9.25 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Vice Chair Board of Supervisors