

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

Tuesday, October 6, 2015

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

County Sanitarian Mark Ross stated that he will continue to test for nitrates at the County Care Facility. A new testing kit is on order.

Tom Madden reported that things are going well with the pretreatment plant and the Osage wastewater facility for the Valent plant.

Sheriff Greg Beaver stated that the US Marshall's security ideas for the courthouse were good.

County Engineer Rich Brumm stated that the plans for the St. Ansgar shop building are out and a public hearing is scheduled for October 27th at 9:00 a.m. Bids are due on the 26th and will be opened after the public hearing. FEMA officials are coming on the 8th.

Motion by Voaklander, second by Paulus to approve the minutes of the September 29th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the Auditor's Quarterly Report of Revenue in the amount of \$150.50. Roll call vote: all ayes.

Items of note: Voaklander reported on a meeting with Don Seymour of FEH Associates and a safety tour of the Courthouse with a US Marshall. Paulus and Walk also attended the tour. Received a manure management plan update from Hufco – Mosher Ridge. Received the Second District Department of Correctional Services Annual Report for the year ended June 30, 2015.

Penny Morse requested if the Historical commission could sell the windows that were left from the cupola of the original courthouse. Consensus to allow them to sell them.

Meeting adjourned at 9:06 a.m.

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Lowell Tesch - Mitchell County Auditor

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Shannon Paulus – Chair Board of Supervisors