

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 19, 2016

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jerry Dunlay, David Tollefson, Russ Brandau and Chrystal Berche (Media). Motion by Paulus, second by Voaklander to approve the agenda. All voted aye.

County Attorney Mark Walk joined the meeting by Skype. Discussed the potential Joint 28J Port Authority with Worth, Winnebago, Cerro Gordo and Mitchell Counties. Supervisor Walk reported that he had attended the Worth County BOS meeting on Monday. The Worth County Attorney has some concerns with the language for the agreement. Supervisor Voaklander stated that he also has concerns. After further discussion, motion by Paulus, second by Walk to approve Resolution #955-16 entering into a Port Authority Agreement. Roll call vote: all ayes.

Tom Madden of SEH and Associates stated that he is getting bids on the odor control project for the pretreatment plant at the Valent site. Supervisor Voaklander reviewed 3 projects that are associated with the odor control. Motion by Voaklander, second by Paulus to authorize SEH to move forward with the odor control, chemical feed and the process tanks projects. Roll call vote: all ayes.

Sheriff Greg Beaver presented the December Sheriff report. Motion by Voaklander, second by Paulus to approve the report in the amount of \$3,927.29. Roll call vote: all ayes.

County Engineer Brumm stated that he is recommending that the County hire Justin Cimmiyotti as a motor grader operator. Motion by Voaklander, second by Paulus to approve the hire of Justin Cimmiyotti effective February 8, 2016. Roll call vote: all ayes. St. Ansgar Mayor David Tollefson stated that his city is interested in purchasing the old county shop building. The building should be put up for bids this spring.

Motion by Paulus, second by Voaklander to approve the minutes of the January 12th meeting. Roll call vote: all ayes.

Motion by Voaklander, second by Paulus to approve the Treasurer's Semi Annual Report. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve the Recorder's Quarterly Report of Fees in the amount of \$23,741.40. Roll call vote: all ayes.

Motion by Paulus, second by Voaklander to approve a Liquor License for the Osage Motel & Lounge. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill meeting, Paulus on the Wellness meeting and Hazmat training and Walk on the Conservation and T-21 meetings. Received the December Clerk of Court report in the amount of \$3,603.90. Effective December 31, 2015, Kelci Farmer, Home Care Aide III, received a salary step increase to \$14.21 per hour. Meeting adjourned at 9:25 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors