

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 8, 2016

The Board of Supervisors convened at 8:33 a.m. with all members present. Also present were Chuck Pajer and Jim Cross (Media). Motion by Voaklander, second by Paulus to delete pretreatment plant update and Sheriff Department update and to approve the amended agenda. All voted aye.

County Attorney Mark Walk discussed the question if out of state poll watchers for today's General Election could be present at the polls. Based on a legal opinion the out of state poll watchers can only observe but they can't challenge someone coming to vote.

County Engineer Rich Brumm presented the contract for the Mitchell Cedar River Bridge deck overlay project to Cramer & Associates in the amount of \$615,843.43. Motion by Paulus, second by Voaklander to approve awarding the contract to Cramer & Associates.

Motion by Voaklander, second by Walk to approve the minutes of the November 1st meeting with a change. Roll call vote: all ayes.

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

Homeward, Inc. Program Manager Deb Prehm made a budget request of \$5,000.00 for Mitchell County to participate in the Housing Trust Fund. Motion by Voaklander, second by Paulus to approve participating in the Housing Trust program and contribute \$5,000 towards the Housing Grant. Payment will be made in January of 2018. Roll call vote: all ayes.

Items of note: Voaklander reported on the North Iowa Community Action and Valent meetings. Paulus reported on the NIVC meeting and Walk reported on a Port Authority meeting. Received manure management plan updates from Merten Farms and Old Gestation Site. The BOS is seeking a person with business knowledge to serve on the NIACOG Board.

Meeting adjourned at 9:22 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk - Chair Board of Supervisors