

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

Tuesday, April 18, 2017

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Joyce Ruehlow, Diane Sparrow, Randy Conrad, and Jim Cross (Media). Motion by Paulus, second Walk to include maintenance building and to approve the amended agenda. All voted aye.

Motion by Walk, second by Paulus to approve the minutes of the April 11th meeting. Roll call vote: all ayes.

Discussed with County Mark Walk a vacant lot in the village of Otranto that is listed on the Assessment Rolls. Mark will ask the County Treasurer if the property can go on the 2017 Tax Sale.

Tom Madden gave an update on the Valent pretreatment facility. Odor data is being reviewed.

County Engineer Rich Brumm stated that invoices for the RISE Project are arriving. The Secondary Roads Union workers are requesting to start their ten hour days on May 1st. Consensus to allow. Mitchell County's share of the Howard County culvert project on Addison Avenue north of Riceville will cost \$106,000. This amount is under the Engineer's original estimate. There are no concerns with the new hires. This will be on next week's agenda for approval. Special haul vehicles were discussed.

Motion by Paulus, second by Walk to approve the Recorder's Quarterly Report of Fees in the amount of \$27,219.52. Roll call vote: all ayes.

Motion by Paulus, second by Walk to authorize the Chair to sign a letter of support for a Port Authority sponsored gas line. Roll call vote: all ayes.

Items of note: Voaklander reported on a meeting with Valent officials, Walk reported on the T 21 meeting and Paulus reported on the Mitchell County Preservation, NCRERC, Board of Health and FMC-ECI meetings. Received manure management plan updates from Borderline Buildings LLC – Northeast & Southwest Sites, Jax Dairy, Lipson Finisher Farm, Ruehlow 2 LLC and a new operation from PL Farms. Received the March Clerk of Court Report in the amount of \$2,586.95.

Supervisor Voaklander reported on plans for a maintenance building on the vacant lot west of the Courthouse. Looking for local contractors to bid for construction of the building.

Meeting adjourned at 9:24 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors