

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 3, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Judy Voaklander, Al Winters, Shelley Parks, Cathy Penney, Jerry Dunlay, Osage Mayor Steve Cooper, Shelly Russell, Jessica Marzen, LaVonne Wolf, Kati Henry, Gary Roby, Susan Ellison, Alex Schmidt (Media), Steven Thompson (Media). Motion by Voaklander, second by Adams to approve the agenda. All ayes.

Motion by Adams, second by Voaklander to approve the minutes of the March 27th meeting. Roll call vote: all vote aye.

The County Attorney had nothing to discuss.

Sheriff Greg Beaver is working on the Pinicon Alders cabin vandalism case.

County Engineer Rich Brumm reviewed the DOT preliminary budget and 5 year plan. Discussed plans to replace a structurally deficient bridge in Stacyville. Rich will meet with the Stacyville City Council to go over the plans and the cost to replace it.

An appointment to the Board of Adjustment was tabled.

Motion by Voaklander, second by Adams to approve a fireworks permit to Nathan Bye for April 14, 2018. Roll call vote: all ayes.

A financial request from the Osage Day Care Board was revisited. Pros and cons of contributing were discussed. Motion by Voaklander to contribute \$50,000 for three years to the Day Care. Motion died for a lack of a second.

Discussed plans to dispose the former County Care Facility building. Consensus to take out an ad for anyone wishing to salvage structural parts of the building.

Items of note: Voaklander reported on the County Social Services meeting. Walk reported on a meeting in Hampton regarding a 10% reduction from the Iowa Legislature regarding the backfill of wind tower. Received manure management plan updates from Borderline Buildings LLC – Northeast Site and Southwest Site, Wilt Finisher Farm, Buck, Garden, Sunner, Halvorson Finisher Farm, Friesen 6 Site, Friesen N1 Site and Friesen N2 Site. \$450,000 to be transferred from the Rural Basic Fund to the Secondary Roads Fund.

Penney Morse read a letter from Eloise Kuper regarding water contamination and E Coli near CAFO locations. Gary Roby commented on the Friesen 6 Site which will be built near his residence.

A conference call was held with Northland Securities Advisor Jeff Heil to discuss future bonding. Jeff will be placed on the April 10th meeting to discuss this further. Meeting adjourned at 10:27 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors