

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

Tuesday, February 13, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Dean Pohren, Victor Hall, Alex Schmidt (Media) and Crystal Berche (Media). Motion by Voaklander, second by Adams to delete 28 E Agreement with the City of St. Ansgar and to approve the amended agenda. All voted aye.

Discussed with County Attorney Mark Walk a proposed pretreatment plant lease agreement between Valent and the County. Mark stated that he has not received a completed agreement from Valent.

Motion by Voaklander, second by Adams to approve the sale of two County Care vehicles to One Vision for \$1.00 each. Roll call vote: all ayes.

Sheriff Greg Beaver reported that he is meeting with the Mitchell County Hospital regarding care for inmates at the Mitchell County Jail.

County Engineer Rich Brumm stated that the 440<sup>th</sup> Street FEMA Project is being closed out and the Roads department is to be reimbursed \$137,637 from the RISE Project. Discussed the Staff Quarry Bridge.

Items of note: Voaklander reported on the Valent meeting, Walk reported on the NIACOG meeting and Adams reported on a meeting for Welcome to Mitchell County. Received the January Clerk of Court Report in the amount of \$2,187.97.

Dean Pohren discussed with the Board the proposed new wind farm coming to Mitchell County.

Motion by Adams, second by Voaklander to approve the minutes of the February 6th meeting and the claims. Roll call vote: all voted aye.

Meeting adjourned at 9:14 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors