

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 20, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Victor Hall and Crystal Berche (Media). Motion by Adams, second by Voaklander to approve the agenda. All ayes.

Motion by Voaklander, second by Adams to approve the minutes of the February 13th meeting. Roll call vote: all voted aye.

County Attorney Mark Walk stated that the Pretreatment Plant Agreement is on hold.

Motion by Voaklander, second by Adams to approve Resolution #1004-18 setting March 20, 2018 at 9:00 a.m. as the date and time to hold a public hearing on the Urban Renewal Plan Amendment. Roll call vote: all ayes.

Conservation Director Adam Shirley reviewed the Mitchell County Roadside Plan. Motion by Voaklander, second by Adams to authorize the Chair to sign the Roadside Plan. Roll call vote: all ayes.

Motion by Adams, second by Voaklander to approve placing \$2,521.55 in the Conservation Land Acquisition and Capital Improvement Fund. \$1,520.00 from seeding and \$1,001.55 from the sale of a dragline. Roll call vote: all ayes.

Motion by Voaklander, second by Adams to approve a request from the North Iowa Regional Housing Authority to approve the Payment in Lieu of Taxes (PILOT) of \$347.27 for their fiscal year ending September 30, 2017. Roll call vote: all ayes.

After discussion, motion by Voaklander, second by Adams to approve the purchase of the remaining one mile for the bike trail to the Koch Family in the amount of \$250,000.00. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill and Valent meetings and Walk reported on the Conservation meeting.

Meeting recessed at 9:01 a.m. for the Assessor's FY 19 Budget Hearing. Reconvened at 10:12 a.m.

County Engineer Rich Brumm reported that the roads department is treating the road ways for ice. Motion by Voaklander, second by Adams to approve the final plans for Project BROS- C066 (071)—8J-66. Roll call vote: all ayes.

Meeting adjourned at 10:32 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors