

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

Tuesday, June 19, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Russ Brandau, Barb Francis, Dean Pohren, Al Winters, Jerry Phillips, Tom Kenny, Royce Tack, Amy Folkerts, Denny Sponheim, Mark Ross, Judy Voaklander, Rita Dvorak, Jennifer Andrade, and Crystal Berche (Media). Motion by Voaklander, second by Smolik to approve the agenda. All ayes.

Motion by Smolik, second by Voaklander to approve the minutes of the June 12th meeting. Roll call vote: all vote aye.

Discussed with County Attorney Mark Walk the proposed natural gas line and property in Worth County owned by Worth County Supervisor Merlin Bartz.

Sheriff Greg Beaver reviewed the May report of fees collected. Motion by Voaklander, second by Smolik to approve the report in the amount of \$6,212.26. Roll call vote: all ayes.

County Engineer Rich Brumm reviewed the final payment for the Cedar Bridge overlay project. Motion by Voaklander, second by Smolik to authorize the Chair to sign the document for Project BHS--CO66(064) – 63-66. Roll call vote: all ayes. Discussed paving of the Acorn Park Golf Course driveway. Questioned how far the paving should go. No action was taken. Rich reviewed truck quotes and an excavator quote. After discussion, motion by Smolik, second by Voaklander to purchase two Mack dump trucks at the cost of \$235,147 each. Roll call vote: all ayes. Motion by Voaklander, second by Smolik to purchase a Volvo Excavator at the cost of \$183,950. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to approve fireworks permits to Flashing Thunder Fireworks for July 3, 2018 and to Matthew Nicholson on June 30th and July 3, 2018. Roll call vote: all ayes.

Motion by Smolik, second by Voaklander to approve placing \$8,387.00 in the Conservation Land Acquisition and Capital Improvement Fund. \$300.00 from drill rental, \$1,687.00 from seeding and \$6,400.00 from burning. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill and County Social Services meetings. Smolik reported on the FMC Early Childhood meeting. All of the Supervisors attended the Mitchell Dam meeting. Received the May Clerk of Court Report in the amount of \$2,471.85. Received manure management plan updates from Garden Finisher Farm and Jenkins North.

To be noted that \$407,050.00 is to be transferred from the Rural Basic Fund to the Secondary Roads Fund.

Public comments were received from Tom Kenny, Royce Tack and Jerry Phillips in regards in support of to increasing the BOS Board from three members to five members. Al Winters expressed his concern about an email that

circulated from Stan Walk to Josh Byrnes.  
Meeting adjourned at 9:37 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors