

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 23, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Judy Voaklander, Barb Francis, Dean Pohren, Al Winters, Mark Ross, Ray Huftalin, Gloria Brincks, Bill Zimmerell and Crystal Berche (Media). Motion by Voaklander, second by Smolik to approve the agenda. All voted aye.

Motion by Smolik, second by Voaklander to approve the minutes of the October 16th meeting and the claims. Roll call vote: all vote aye.

County Attorney Mark Walk stated that he didn't know if Russell Kephart had removed the tires from his property in New Haven. P7Z Director Mark Ross will check on the property and report back to the BOS.

Discussed an agreement to use the Conservation parking lot as a staging area in case there would be an emergency in the county. Motion by Voaklander, second by Smolik to approve a 28E Agreement Memorandum of Understanding subject to the approval by the Conservation Board. Roll call vote: all ayes.

County Attorney Walk discussed a complaint filed by Al Winters to the Iowa Public Information Board regarding information on Supervisor Walk's home computer. Mark stated that he has addressed this with a representative of the Iowa Public Information Board.

County Sheriff Greg Beaver stated his department has been busy with transporting inmates that have been court ordered.

County Engineer Rich Brumm discussed a utility permit. This will be placed on the October 30th agenda for approval. After discussion, motion by Smolik, second by Voaklander to authorize the Chair to sign the Federal Aid Swap Project #STBG-SWAP-C066 (074)--G-66. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to approve Resolution #1019-18 setting December 4, 2018 at 8:45 a.m. as the date and time to hold a public hearing of an expanded Urban Renewal Plan Amendment. Roll call vote: all ayes.

Items of note: Voaklander reported on the Heartland Insurance, FMC Landfill and Valent meetings. Smolik reported on the Upper Wapsi Watershed and FMC DECAT meetings. Received manure management plan updates from Anders Knudsen and Merten Farms. Received the annual audit report for the Heartland Insurance Risk Pool for the fiscal year ending June 30, 2018. Meeting adjourned at 9:32 a.m.