

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

Tuesday, June 26, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Al Winters, Randy Conrad, Betty McCarthy Barb Francis, Steve Cooper, Dean Pohren, Rita Dvorak, Denny Sponheim, Dennis Fannin, Vern Meyer, Amy Folkerts, Jerry Phillips, Judy Voaklander, and Travis Charlson, Crystal Berche (Media). Motion by Voaklander, second by Smolik to delete discussion on Home Health office and to approve the amended agenda. All voted aye.

Motion by Voaklander, second by Smolik to approve the minutes of the June 19th meeting and the claims. Roll call vote: all vote aye.

County Attorney Mark Walk discussed property nuisance in New Haven. Sheriff's department will fly a drone over the property.

Al Winters presented a written complaint against County Attorney Mark Walk. Al stated that he is commencing action on Iowa Chapter 68B.34A. This action is being taken to address possible conflicts of interest arising from the relationship Mitchell County Supervisor Stan Walk and Mitchell County Attorney Mark Walk have with the North Iowa Regional Economic & Port Authority. No action was taken.

Sheriff Greg Beaver reported that a second arrest has been made in the Pinicon Alders Cabin case.

Motion by Voaklander, second by Smolik to approve purchasing the Emergency Management truck for \$8,500 and the topper for \$150 from Worth County EMA. Roll call vote: all ayes.

Motion by Smolik, second by Voaklander to approve FY19 Salary Resolution #1016-18. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to approve FY 19 Appropriations Resolution #1017-18. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to approve the reappointment of Jerry Brandau to the Osage Library Board. Roll call vote: all ayes.

Motion by Smolik, second by Voaklander to approve a fireworks permit to Nathan Bye for July 4, 2018. Roll call vote: all ayes.

Items of note: Smolik reported on the Board of Health and Emergency Management meetings. Voaklander reported on the Valent and Economic Development meetings. Walk reported on the Upper Cedar meeting. Received manure management plan updates from the Jenkins South Finisher Farm, Johnson Tip 6 Nursery Unit, Kiss/Tip 13 Wean Finish, Liberty East, Liberty South and Liberty West Finisher Farms.

After discussion, motion by Voaklander, second by Smolik to not have a BOS meeting on July 3rd. Roll call vote: all

eyes.

Public comments were received from Osage Mayor Steve Cooper. Dean Pohren, Betty McCarthy, Amy Folkerts and Jerry Phillips. The comments pertained to the tone of an email and a business relocating from Osage to St. Ansgar, feasibility study for the potential gas line and the housing program.

Meeting recessed at 9:50 a.m. and reconvened at 10:30 a.m. for the DNR Flood Plain presentation.

Meeting adjourned at 11:35 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors