

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 6, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Barb Francis, Dean Pohren, Gloria Brincks, Bill Zimmerell, Dennis Sponheim, Kathy Showalter 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 30th meeting and the claims. Roll call vote: all vote aye.

Discussed with County Attorney Mark Walk the Russ Kephart property in New Haven. Mark said the Board will have to decide what they want to do about cleaning up the property.

County Sheriff Greg Beaver reported that his department has spent over \$40,000 more in October this year than last year due to court ordered moving of inmates.

County Engineer Rich Brumm reviewed new verbage for a utility permit. Motion by Voaklander, second by Smolik to approve the new utulity permit. Roll call vote: all ayes. Rich will be meeting with the Stacyville City Council for their bridge project. A new salt shed is being erected at the Osage shop.

Motion by Voaklander, second by Smolik to approve Resolution #1020-18 setting December 4, 2018 at 9:00 a.m. as the date and time to hold a public hearing at which it is proposed to approve a Development Agreement with A to Z Drying, Inc., including Tax Increment Payments. Roll call vote: all ayes.

Motion by Smolik, second by Voaklander to approve a request from the North Iowa Regional Housing Authority (NIRHA) for the Board of Supervisors to waive a payment in lieu of taxes in the amount of \$293.12. NIRHA manages the Park Plaza Apartments (total of ten apartments) in Osage. Roll call vote: all ayes.

Items of note: Voaklander reported on the Iowa Workforce Development and Valent meetings and Smolik reported on an Emergency Response meeting.

Meeting adjourned at 9:27 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors