

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

Tuesday, June 25, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Tony Stonecypher, Casey Keitelsen and Chrystal Berche (Media). Motion by Francis, second by Walk to include setting a special meeting date and to approve the amended agenda. All voted aye.

Motion by Francis, second by Walk to approve the minutes of the June 18<sup>th</sup> meeting and the claims. Roll call vote: all voted aye.

Discussed with County Attorney Mark Walk the Russ Kephart property in New Haven. It has been reported that Russ has been hauling more junk onto his property.

County Engineer Rich Brumm reported that the T38 paving project has been completed and that the road should be open to the public later in the day. Discussed using TIF money in 2020 to upgrade some gravel roads.

Sheriff Greg Beaver discussed purchasing tasers for his Deputy's. The tasers are designed to keep the officers and offenders safe. Total cost for the taser equipment would be \$15,207.00. Motion by Francis, second by Walk to approve purchasing the tasers. Roll call vote: all voted aye.

A zoom conference was conducted by video with Jan Libbey and Marie Boyd of Healthy Harvest. Marie was announced as the new Executive Director taking over for Jan who is soon retiring her position. An over view was given on what Healthy Harvest offers to the North Iowa area.

Treasurer Shannon Paulus requested permission to hire Lindsey Uhlenhopp as a part-time Clerk. Motion by Walk, second by Francis to approve hiring Lindsey effective July 22, 2019 with a starting wage of \$15.00 per hour and a \$.50 increase upon her completion of Driver's License testing. Roll call vote: all voted aye.

Auditor Tesch requested to appoint Rachel Foster as Deputy Auditor for his department. Motion by Francis, second by Walk to approve the appointment of Rachel as Deputy Auditor effective July 1, 2019 with an annual salary of \$39,159.00. Roll call vote: all voted aye.

Motion by Walk, second by Francis to approve the annual Appropriations Resolution #1038-19. Roll call vote: all voted aye.

Motion by Francis, second by Walk to approve the annual Salaries Resolution #1039-19. Roll call vote: all voted aye.

Motion by Francis, second by Walk to approve contributing \$500.00 to the Riceville Community Club to help defray their advertising costs for the Riceville Wapsi Days Celebration on August 2 & 3, 2019. Roll call vote: all voted aye.

Items of note: Francis reported on the Iowa Workforce Development and the Mitchell County Economic

Development meetings. Walk reported on the Port Authority and 2<sup>nd</sup> Judicial meetings. Smolik reported on the Valent meeting. Received manure management plan updates from Jenkins North and South Finisher Farms, Johnson Tip 6 Nursery Unit, Kiss/Tip 13 Wean Finish, Liberty East, South and West Finisher Farms, Ruehlow I and III Sites. Received the May Clerk of Court Report in the amount of \$2,310.83. The BOS will meet on Wednesday June 26<sup>th</sup> at 8:30 a.m. to consider building requests forwarded by the Mitchell County Economic Development Commission.

Meeting adjourned at 10:05 a.m.



Lowell Tesch - Mitchell County Auditor



Steve Smolik – Chair Board of Supervisors

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 26, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present.  
Motion by Walk, second by Francis to approve the agenda. All voted aye.

After discussion, motion by Walk, second by Francis to approve building construction projects #9, 10, 11, 12 & 13 for the Phase 2 of the Commercial Construction Program. The projects were forwarded and approved by the Mitchell County Economic Development Commission. Roll call vote: Walk and Francis voted aye. Smolik voted nay. Motion carried.

Meeting adjourned at 8:32 a.m.



Lowell Tesch - Mitchell County Auditor



Steve Smolik – Chair Board of Supervisors

