

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 14, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Casey Ketelsen and Tony Stonecypher. Due to the Corona Virus the meeting was made available to the public by video via "Go to Meeting" Motion by Smolik, second by Walk to approve the agenda. All voted aye.

Motion by Walk, second by Smolik to approve the minutes of the April 7th meeting. All voted aye.

MCEDC Director Tony Stonecypher gave an update on adding small business properties to the County Urban Renewal Plan. Tony addressed a letter from Al Winters with his concerns. Tony stated that this is a way to save money and is not a plan to grab their land. This will not affect their property taxes. By adding the properties to the UR Plan it could in turn provide benefits to the business property. This is the beginning stages of the program and is too early to move forward. LuAnn Murphy of Murphy Coe & Smith gave an update on the unemployment status for business employees who are not working at this time. John Molitor, President of the Osage First Citizens Bank stated that his Bank has taken several business requests for payroll and business loans.

County Engineer Rich Brumm stated that the Roads Union voted to go to 4-10 hour days per week from May 4th thru September 4th. Motion by Walk, second by Francis to approve of their request. Walk and Francis voted aye. Smolik voted nay. Motion carried.

Supervisor Francis stated she had signed the substantial completion contract for the County Service Building remodel project. Discussed getting bids to replace the shingles on the Service Building roof.

Motion by Smolik, second by Walk to approve the Auditor's Quarterly Report of Revenue for the quarter ending March 31, 2020 in the amount of \$13,839.00. All voted aye.

Ben Walk, President of the St. Ansgar Rescue made a funding request for a Lucas CPR device for the Stacyville Rescue Unit. Cost of the CPR device would be \$16,000. Ben stated the Rescue Board is looking for grants to apply for any assistance from the County would be appreciated. This will be put on the April 21st agenda for possible action.

Items of note: Francis reported on the Board of Health meeting and Walk reported on the NIACOG Board meeting. Received the Clerk of Court Report for March in the amount of \$1,468.23.

Motion by Smolik, second by Walk to approve appointing Tracy Church to the North Iowa Regional Housing Authority Board. All voted aye.

Al Winters thanked the BOS for agreeing to work with the small businesses and the Banks.

Meeting adjourned at 9:20 a.m.

Lowell Tesch - Mitchell County Auditor

Barb Francis – Chair Board of Supervisors