

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 24, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Steve Smolik, Dean Pohren, Al Winters, Betty McCarthy, John Brandau, Jerry Dunlay, Rita Dvorak, Kevin Kolbet, Sheila Adams and Steve Thompson (Media). Motion by Voaklander, second by Adams to approve the agenda. All voted aye.

Motion by Adams, second by Voaklander to approve the minutes of the April 17th meeting and the claims. Roll call vote: all voted aye.

Discussed with County Attorney Mark Walk about an annexation meeting with the City of Osage.

Sheriff Greg Beaver gave a department update. Greg stated that he had a request for flashing stop signs at the intersection of Balsam Avenue and Hwy 9. The local Iowa Department of Transportation office will be contacted about the request.

Assistant County Engineer Jim Wherry reported on two paving projects and a concrete box project. Roads department is blading roads and taking off the snow equipment.

Motion by Voaklander, second by Adams to approve the Recorder's Quarterly Report of Revenue in the amount of \$28,364.18. Roll call vote: all ayes.

Motion by Adams, second by Voaklander to approve contributing \$500.00 to the St. Ansgar Town & Country Days celebration on June 16th. Roll call vote: all ayes.

Sheila Adams made a request for permission to hold a fundraiser for the Mitchell Booster Club's annual fireworks display. The dance would be held on June 2, 2018 at the Mitchell County Conservation parking lot. There will also be a Beer Garden at the event. The Conservation Board has previously approved the request. After discussion, consensus of the BOS to allow.

Items of note: Voaklander reported on the Valent meeting and Walk reported on a gas line meeting. Received the March Clerk of Court Report in the amount of \$4,801.11. Dean Pohren inquired about financing for the Housing and Commercial Incentive Program.

The Board constituted themselves as a Board of Canvassers and proceeded to canvas the votes of the Special Supervisor District 3 Election held Tuesday, April 17, 2018. Results are as follows:

Steven Smolik received 315 votes. Amanda Adams received 164 votes. Rita Dvorak received 158 votes. Steven Smolik was declared the winner. Motion by Voaklander, second by Adams to accept the canvas and to sign the Abstract of Votes form. Roll call vote: all ayes.

The Oath of Office was administered to Steven Smolik by Chairman Walk. Adams was thanked for her service by

Chairman Walk.

The Board held a workshop on Tax Increment Financing (TIF).

Meeting adjourned at 9:32 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors