

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 13, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Casey Ketelsen, Dave Hartogh, Chrystal Berche and Mary Pieper (Media). Motion by Francis, second by Walk to approve the agenda. All voted aye.

Motion by Walk, second by Francis to approve the minutes of the August 6th meeting and the claims. Roll call vote: all voted aye.

Reviewed with County Attorney Mark Walk a contract from Mason City Roofing to replace the Law Enforcement building roof. Mark said the contract looks to be legal. No action was taken on the contract.

Discussed with County Engineer Rich Brumm the generator from the County Care Facility. Consensus from the Board that the Secondary Roads department take possession of the generator. Discussed detour signs for the Main to Main Marathon event and bridges. Roads department is patching blowouts on Monument Avenue north of Stacyville.

Sheriff Greg Beaver gave a department update. Greg reported that he is getting a new phone system for the Law Enforcement Center.

Motion by Walk, second by Francis to approve Resolution #1044-19 authorizing and approving a certain Loan Agreement and providing for the issuance of \$1,610,000 General Obligation County Urban Renewal Bonds, Series 2019A and providing for the levy of taxes to pay the same. Roll call vote: all voted aye.

Motion by Francis, second by Walk to approve Resolution #1045-19 authorizing and approving a certain Loan Agreement and providing for the issuance of \$2,000,000 Taxable General Obligation County Urban Renewal Series 2019B and providing for the levy of taxes to pay the same. Roll call vote: Francis and Walk voted aye. Smolik voted nay. Motion carried.

Motion by Walk, second by Francis to approve an application for a Fireworks Permit for Flashing Thunder Fireworks. The fireworks will be displayed on August 24, 2019. Roll call vote: all ayes

Items of note: Francis reported on the County Social Services meeting, Walk reported on the Redistricting, NIACOG and REAP meetings and Smolik reported on the Valent meeting. Received manure management plan updates from Larry Bissen, Maple Lawn Pork, Pro-Net Farms Inc and Daniel Showalter.

Meeting adjourned at 9:15 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors