

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 25, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Samantha Scharper, Bruce Biederman, Dave Stauffer and Mike Mayer. Savannah Howe and Steve Thompson were present from the Media. Due to the COVID 19 the meeting was made available 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 August 18th meeting and the claims. All voted aye.

County Attorney Mark Walk had nothing to report.

Motion by Smolik, second by Walk to approve Resolution #1068-20 stating that all reimbursement requests submitted by Mitchell County will follow the Federal and State of Iowa guidance on how funds should be spent and if the funds are misrepresented Mitchell County will be liable for repayment and any applicable penalties and interest. Roll call vote: all voted aye.

Sheriff Greg Beaver stated he has received 26 applications for the Clerk's position in the Sheriff's office. Greg said the Main to Main Marathon went well.

County Engineer Rich Brumm stated he is looking for a smaller excavator. The current excavator is getting old. Roads department is blading roads and putting in pipe under the roads.

MCEDC Director Tony Stonecypher reviewed a request from Lynn Hemann for 5 applications for the Commercial Incentive Program. Lynn is building 5 new spec homes in Osage near the Airport. The homes will have 3 bedrooms. Each house will receive \$30,000 for a total of \$150,000. Motion by Walk, second by Francis to approve the requests. Walk and Francis voted aye. Smolik voted nay. Motion carried.

Items of note: Francis reported on the Economic Development and NE Iowa Workforce meetings. Smolik reported on the FMC DECAT Governance meeting. Walk reported on the NIACOG meeting. Received manure management plan updates from Groth Farms, Kuper Hog Site 1 and Site 3 and the Rottink Finisher Farm. Supervisor Walk said he is working on a program for creating a new subdivision in Osage and that he is hauling beverage cans from the Mitchell County Conservation site to the Lake Mills Redemption Center. Received a letter from Mitchell County Treasurer Shannon Paulus stating that her office will not be conducting the suspended June 2020 Annual Tax Sale in the month of September 2020.

The June 2020 Annual Tax Sale was originally suspended by Governor Reynolds' Proclamation of Disaster Emergency on April 24, 2020.

\$1,250,000 is to be transferred from the General Basic Miscellaneous TIF Revenue Fund to the TIF Revenue Fund.
\$27,713.25 is to be transferred from the TIF Revenue Fund to the General Basic Miscellaneous TIF Revenue Fund.

Meeting adjourned at 8:50 a.m.

Lowell Tesch - Mitchell County Auditor

Barb Francis – Chair Board of Supervisors