

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

Tuesday August 6, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Casey Ketelsen, Amee Miller, Chrystal Berche, Adam Shirley and Mary Pieper (Media). Motion by Francis, second by Walk to delete Carpenter BBQ Bash and Jail roof and to approve the amended agenda. All voted aye.

Motion by Walk, second by Francis to approve the minutes of the July 30<sup>th</sup> and August 1<sup>st</sup> meetings. Roll call vote: all voted aye.

County Engineer Rich Brumm stated that he is getting equipment quotes sent out. Roads department is getting the gravel roads repaired.

Motion by Walk, second by Francis to approve the FY 19.20 Mitchell County Library Contract. The County shall appropriate \$139,800.00 to the four County Libraries for FY 19/20. Roll call vote: all voted aye.

Discussed with Conservation Director Adam Shirley a canoe/kayak access for the 2 Poles area along the Cedar River. Adam stated Cedar River is low right now and it would be a good time to pour the concrete for the access. Walk made a motion to move forward with funding \$5,000 towards doing the access. The motion died for a lack of a second.

Items of note: Francis reported on the Iowa Workforce meeting and Walk reported on the Supervisor redistricting meeting.

Meeting adjourned at 8:52 a.m.

---

Lowell Tesch - Mitchell County Auditor

---

Steve Smolik – Chair Board of Supervisors