

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 1, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Samantha Scharper, Jim Wherry, Mike Mayer, Keith Horgen and Tony Stonecypher. Steve Thompson was present from the Media. Motion by Smolik, second by Walk to approve the agenda. All voted aye. After discussion, motion by Francis, second by Smolik to rescind the motion to approve the agenda. All voted aye. Motion by Francis, second by Smolik to add OCIO Memorandum of Understanding and to approve the amended agenda. All voted aye.

Motion by Walk, second by Smolik to approve the minutes of the November 24th meeting. All voted aye.

Supervisor Francis gave a COVID 19 update and a reminder for people to use hand sanitizer after using office equipment and to wear a mask.

County Attorney Mark Walk stated that he had reviewed the Memorandum of Understanding with OCIO for Enhanced Security Services between the Office of the Chief Information Officer of the State of Iowa and Mitchell County. Motion by Walk, second by Smolik to approve the MOU and authorize the Chair to sign the agreement. All voted aye.

County Engineer Rich Brumm reviewed a resolution that establishes load limits and erecting signs advising permissible maximum weights on certain Mitchell County bridges. Motion by Smolik, second by Walk to approve Resolution #1073-20 for the 2020 County Bridge Embargos. All voted aye.

MCEDC Director Tony Stonecypher presented a Construction Incentive Program application for a \$700,000 apartment complex in the City of Osage on South 1st Street replacing a small trailer park. Motion by Walk, second by Francis to approve the application for Tim and Chaley Schultz in the amount of \$200,000. Walk and Francis voted aye. Smolik voted nay. Motion carried. Tony presented a second application. This one is for John and Stephanie Gerbig for a \$250,000 dog kennel in the Industrial Park at Stacyville. Motion by Smolik, second by Walk to approve the Gerbig application in the amount of \$50,000 . All voted aye.

Supervisor Walk presented a 5-year aggregate of housing permits authorized for single family unit construction in Iowa for the years 2014 thru 2018. Stan said the Mitchell County housing program has been successful and recommends that the new BOS continue funding this wonderful program.

Items of note: Francis reported on the Board of Health and Economic Development Commission meetings. Smolik reported on the Upper Wapsi Watershed meeting.

Meeting adjourned at 9:11 a.m.

Lowell Tesch - Mitchell County Auditor

Barb Francis – Chair Board of Supervisors