

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 31, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Casey Ketelsen, Gary Fossey, Mark Hendrickson, Keith Pitzen and Steve Thompson (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 December 17th and 23rd meetings and the claims. Roll call vote: all voted aye.

Sheriff Greg Beaver presented his report for November. Motion by Francis, second by Walk to approve the Sheriff Repot for November in the amount of \$\$6,001.49. Roll call vote: all voted aye.

County Engineer Rich Brumm stated the Roads department have been plowing snow and he is working on his department budget. Discussed shop roof's at Osage and St. Ansgar.

Motion by Walk, second by Francis to approve a Liquor License for the Osage Motel & Lounge. Roll call vote: all voted aye.

After discussion, motion by Francis, second by Walk to approve the FY 2021 County health insurance plans 11E and 12C including Dental and Vision Plans and to continue contributing \$125.00 to the County's Flex Benefit Plan for all full-time forty-hour employees. Roll call vote: all voted aye.

Items of note: Francis reported on the Board of Health and Smolik reported on the FMC Landfill meeting. Received manure management plan updates from Iowa Egg Company, Linc Pork, Riceville and Pete Thome. Received the November Clerk of Court Report in the amount of \$2,755.49. Meeting recessed at 9:05 a.m. Reconvened at 9:09 a.m.

County Attorney Mark Walk reviewed the bills for cleaning up the Russ Kephart property in New Haven. Two options were discussed regarding repayment to the County. One is to bill Russ now and the second is to allow him to pay it off in ten years. This could go to tax sale and someone could apply for a tax certificate for the property. After discussion, motion by Francis, second by Walk to ask for the money now from Russ Kephart. Roll call vote: all voted aye.

After discussion, motion by Francis, second by Walk to set January 28, 2020 at 8:45 a.m. as the date and time to hold a public hearing to consider Ordinance #51 which is an Ordinance establishing voter districts in Mitchell County, Iowa. Roll call vote: all voted aye.

Meeting adjourned at 9:26 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors