

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

Tuesday, January 14, 2020

The Board of Supervisors convened at 8:30 a.m. with Francis and Smolik present. Walk was absent. Members of the public present were Chuck Pajer, Randy Conrad, Dave Hartogh, Keith Pitzen and Mike Mayer. Media present were Savannah Howe and Steve Thompson. Motion by Smolik, second by Francis to approve the agenda. All voted aye.

Motion by Smolik, second by Francis to approve the minutes of the January 7th meeting and the claims. Roll call vote: all voted aye.

County Attorney Mark Walk had nothing to report.

County Engineer Rich Brumm stated that the Roads department is plowing snow and Rich is working on projects.

Motion by Smolik, second by Francis to approve Resolution #1051-20 Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure. Roll call vote: all voted aye.

Motion by Smolik, second by Francis to approve a Proclamation proclaiming Thursday February 13, 2020 as Iowa Honey Bee Day. Roll call vote: All voted aye.

Motion by Smolik, second by Francis to approve the 2019 Mitchell County Employee Gross Payroll Report. Roll call vote: all voted aye.

Motion by Smolik, second by Francis to approve the Treasurer's Semi-Annual Report for the period of July 1, 2019 to December 31, 2019. Roll call vote: all voted aye.

Consensus to allow Mitchell County Weed Commissioner Austin Walk to attend the annual Weed Commissioner's Conference in March at Ames, Iowa.

Items of note: Francis reported on the County Budget meetings, interviews for the Economic Development office assistant position and a meeting at Valent BioSciences with Smolik and Tony Stonecypher. Smolik reported on the Upper Cedar River Watershed, NCRERC and Hazmat meetings. Effective January 8, 2020 Jean Koster, RN has been hired as PRN with the Mitchell County Home Health/Public Health Department. Her starting wage is \$27.00 per hour.

Meeting adjourned at 8:54 a.m.

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Lowell Tesch - Mitchell County Auditor

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Barb Francis – Chair Board of Supervisors