

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 16, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Tony Stonecypher, Dave Hartogh, Chrystal Berche, and Betty Mc Carthy. Motion by Walk, second by Francis to approve the agenda. All voted aye.

Motion by Walk, second by Francis to approve the minutes of the July 9th meeting. Roll call vote: all voted aye.

County Attorney Mark Walk discussed Master Matrix approval procedures for new animal confinement applications. Discussed the Russ Kephart property. It was noted that the time limit is almost up for him to clean up his property. A letter will be sent to him stating that the County will proceed with cleaning up his property.

Sheriff Greg Beaver presented the June Sheriff's Report for fees collected. Motion by Walk, second by Francis to approve the Report in the amount of \$4,382.76. Roll call vote: all voted aye.

County Engineer Rich Brumm stated that the Roads department are grading 370th Street and doing culvert work. The rock run is continuing. Rich reviewed a quote for crack repair for the County Service building parking lot. There are two options. One is to just repair the cracks at a cost of \$4,592.50 and the other is repair the cracks and apply a Gap Primer at a cost of \$6,071.25. After discussion, motion by Walk, second by Francis to approve doing the first option of routing and sealing the cracks at the cost of \$4,592.50. Roll call vote: all voted aye.

Motion by Walk, second by Francis to approve the Recorder's Quarterly Report for the quarter ending June 30, 2019 in the amount of \$23,946.80. Roll call vote: all voted aye.

Items of note: Francis reported on the Home Health, NCERC and Heartland Insurance meetings. Walk reported on the Conservation, T 21 and County Progressive meetings. Smolik reported on the FMC Landfill meeting. Received the June Clerk of Court Report in the amount of \$2,805.12. Received manure management plan updates from Kuper Hog Site 1, Junction South and Liberty South Finisher Farm. Effective July 11, 2019, Heather Huffman, R.N. is receiving a salary step increase. Her new wage is \$28.81 per hour

Meeting adjourned at 9:37 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors