

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

Tuesday, July 2, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Tony Stonecypher, Casey Ketelsen, Chrystal Berche, Penney Morse, Karen Damjanovic, Lindsey Falk, Jason Penfold and Mary Pieper (Media). Motion by Francis, second by Walk to approve the agenda. All voted aye.

Motion by Francis, second by Walk to approve the minutes of the June 25<sup>th</sup> and 26<sup>th</sup> meetings. Roll call vote: all voted aye.

County Attorney Mark Walk had nothing to discuss.

County Engineer Rich Brumm reviewed a triple box culvert project on 320<sup>th</sup> Street near Balsam Avenue. After discussion, motion by Walk, second by Francis to approve Project BROS – Swap – C066 (72)—SE-66 in the amount of \$217,522.25 to Rogness Brothers. Roll call vote: all voted aye. Rich reported on the rock run and on two asphalt projects.

Motion by Francis, second by Walk to approve allowing Weed Commissioner Austin Walk to attend the Annual Roadside Conference in September. Roll call vote: all voted aye.

Discussion was held on the Kettle One Farms LLC application and Master Matrix scoring. Comments were received from Darrell Hunt, Penney Morse and Supervisor Francis. Motion by Walk, second by Smolik to approve the Construction Permit Application and the Master Matrix scoring as presented. Roll call vote: Walk and Smolik voted aye. Francis voted nay. Motion carried.

Motion by Walk, second by Francis to approve a tobacco permit for Oboon 2 Inc/Mona Tobacco. Roll call vote: all voted aye.

Motion by Francis, second by Walk to approve the following Fireworks Permits for Nathan Bye to be displayed July 4<sup>th</sup>, Jennifer Ham to be displayed July 6<sup>th</sup>, Joel Nickerson to be displayed July 5<sup>th</sup> and August 3<sup>rd</sup>. Roll call vote: all voted aye.

MCEDC Director Tony Stonecypher reported on a meeting with Cerro Gordo, Floyd, Mitchell, Winnebago and Worth County Supervisors regarding their support and participating in the Avance Program. All but Floyd County agreed to participate. After discussion, motion by Francis, second by Walk to approve contributing \$7,500.00 for one year for the Avance Program. Roll call vote: Francis and Walk voted Aye. Smolik voted nay. Motion carried.

Discussed the County Care Facility building. The Osage Fire Department may use the building for training.

Items of note: Francis reported on the County Social Services, Substance Abuse and the Emergency Planning meetings. Walk reported on the Avance meeting and Smolik reported on the Emergency Management meeting. Received a manure management plan update from Happy Pork Inc.

Meeting adjourned at 9:31 a.m.

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Lowell Tesch - Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors