

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 16, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Samantha Scharper, Mark Ross and Tony Stonecypher. Due to the COVID 19 the meeting was made available to the public by video via "Go to Meeting" Motion by Smolik, second by Walk to delete Sheriff update, include shingles for County Service building and to approve the amended agenda. All voted aye.

Motion by Walk, second by Smolik to approve the minutes of the June 9th meeting. All voted aye.

Discussed with County Attorney Mark Walk the Russ Kephart property in New Haven. The Sheriff has given Mr. Kephart a citation for having a junk yard in an area that is not zoned for one. Additional tickets may be written.

Supervisor Francis read a letter from Jim Wherry regarding his thoughts on the County Care Facility property. Jim proposes the BOS doesn't sell any portion of the property, allow Mitchell County Conservation continue management of the site for public benefit and encourage Conservation to develop the building site into an area for public gatherings. The BOS is not in favor of selling the property at this time.

Discussed a time frame to reopen the Courthouse. Consensus to reopen on Monday, June 22nd. Each department will determine their own guidelines for social distancing and if they will require masks to be worn by the public while doing business in their individual offices. Guidelines set by the Public Health department will be followed.

County Engineer Rich Brumm stated that the Roads department will be taking Thursday, July 2nd off as their July 4th holiday and taking Monday, July 6th as their floating holiday. Roads department is doing routine maintenance.

P&Z Director Mark Ross reported on a new State Law that Planning and Zoning and Board of Adjustment members must reside in the unincorporated portions of the County. The new law took effect on June 1, 2020. The BOS will look for new members to appoint to both Boards.

Items of note: Francis reported on the Board of Health, Mobile Momma and Substance Abuse Coalition meetings, Smolik reported on the FMC Landfill and Walk reported on the Conservation Board meeting. Received the May Clerk of Court Report in the amount of \$1,921.85. Transferred \$1,250,000 from the Secondary Roads Fund to the General Basic Miscellaneous TIF Revenue Fund. Transferred \$1,250,000 from the TIF Revenue Fund to the Secondary Roads Fund. Supervisor Smolik reviewed bids to replace the shingles and add gutter to the County Services building. Mason City Roofing turned in a bid of \$42,880 and Tim & Al's Roofing bid \$25,317.62. No action was taken on the bids.

Meeting adjourned at 9:25 a.m.

Lowell Tesch - Mitchell County Auditor

Barb Francis – Chair Board of Supervisors