

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 2, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Samantha Scharper. 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 include Sheriff Beaver and to approve the amended agenda. All voted aye.

Motion by Walk, second by Smolik to approve the minutes of the May 26th meeting. All voted aye.

Discussed with County Attorney Mark Walk and Sheriff Greg Beaver the Russ Kephart property in New Haven. County Attorney stated that it is up to the Board of Supervisors to decide if they wish to pay for costs to clean up the property a second time. The Sheriff asked if there were any violations regarding the condition of the property. It was stated that the property doesn't qualify as a junk yard. After further discussion it was decided to place this on the June 9th agenda for possible action.

Motion by Smolik, second by Walk to approve road closures for the 2020 Main 2 Main Marathon set for August 22, 2020. The roads for the marathon will be closed from 3:30 a.m. to 1:00 p.m. All voted aye.

MCEDC Director Tony Stonecypher reviewed a Construction Incentive Program request from Lynn Hemann for a 5 unit property in Osage. Tony stated that the Economic Development Commission Board had approved the request. Motion by Walk, second by Francis to approve the request. Walk and Francis voted aye. Smolik voted nay. Motion carried.

Tony gave an update on a revolving loan program for small businesses in the County who have not received any Federal or State aid. The MCEDC has set aside \$50,000 to assist these businesses.

Items of note: Francis reported on the Economic Development, Substance Abuse Coalition, County Social Services meetings and a consultation meeting with Osage City Clerk Cathy Penney. Walk reported on a meeting with an individual who is considering bringing a new business to Mitchell County. Received manure management plan updates from Burnett/Tip 4 Nursery Unit, Erickson/Tip 8 Sow Farm, Junction North, Mark Patterson and Emery Unruh.

Meeting adjourned at 9:08 a.m.

Lowell Tesch - Mitchell County Auditor

Barb Francis – Chair Board of Supervisors