

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 23, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Samantha Scharper and Mark Ross. Present from the media were Steve Thompson and Savannah Howe. 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 approve the agenda. All voted aye.

Motion by Walk, second by Smolik to approve the minutes of the June 16th meeting. All voted aye.

County Attorney Mark Walk stated that the Sheriff has written 1 ticket to Russ Kephart for violating the County Zoning Ordinance. The ticket represents 7 counts of operating a junk yard on personal property in New Haven.

Motion by Smolik, second by Francis to approve the May Sheriff Report in the amount of \$4,470.05. All voted aye.

County Engineer Rich Brumm stated that he is interviewing candidates for the Assistant Engineer position. Rich stated that the Road Use Tax Fund for the last 5 months is projected to be 20% lower than expected. The rest of the year is projected to be 10% less.

Supervisor Smolik reviewed bids for new shingles and gutter for the County Services building. Mason City Roofing bid \$42,880 and Al & Tim's Roofing bid \$25,317.62. Motion by Smolik to accept the low bid from Al & Tim's Roofing. The motion died for a lack of a second. Supervisor Walk asked to see a written agreement from Al & Tim's before voting on the proposal.

Motion by Walk, second by Smolik to approve a fireworks permit for Nathan Bye which will be displayed either July 4th or July 5th at the Cedar Ridge Property Association 2121 332nd Street, Osage. All voted aye.

Items of note: Francis reported on the County Social Services HR and North Iowa Community Action meetings. Received manure management plan updates from the Anderson Finisher Farm, Larry Bissen Farm, Ruehlow 1 LLC and Ruehlow 3 LLC.

After discussion, motion by Smolik, second by Francis to approve appointing Tony Helfter and Chaley Schultz to the Mitchell County Planning & Zoning Board of Adjustment. Smolik and Francis voted aye. Walk voted nay. Motion carried.

Motion by Smolik, second by Francis to approve appointing Rita Dvorak, Pam Schafer-Smith and Brianna Meek to the Planning & Zoning Commission. Smolik and Francis voted aye. Walk voted nay. Motion carried.

Meeting adjourned at 9:07 a.m.

Lowell Tesch - Mitchell County Auditor

Barb Francis – Chair Board of Supervisors