

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 4, 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, Rita Dvorak, Mark Ross and Mary Pieper (Media). Motion by Walk, second by Francis to approve the agenda. All voted aye.

Motion by Francis, second by Walk to approve the minutes of the May 28th meeting. Roll call vote: all voted aye.

Motion by Walk, second by Francis to approve a 28E Agreement to join the Iowa Precinct Atlas Consortium. Roll call vote: all voted aye.

County Attorney Mark Walk shared pictures that were taken of the Russ Kephart property in New Haven. Discussed what constitutes a property nuisance. Supervisor Smolik will contact Russ regarding his property.

Action on the County Courthouse Emergency Action Plan was tabled for further review.

Motion by Walk, second by Francis to approve contributing \$500.00 to the St. Ansgar Community Chamber for their annual Town and Country Festival and Herb Fest. The funds will come from the Tourism Fund. Roll call vote: all voted aye.

Mitchell County Economic Development Director Tony Stonecypher reviewed Phase 2 of the Commercial Construction Program and recommended it being approved. Motion by Francis, second by Walk to approve The Commercial Construction Program Phase 2. Roll call vote: Francis and Walk voted aye. Smolik voted nay. Motion carried.

Sheriff Greg Beaver reported on six drug arrests that were made and charged for. Looking for two more suspects.

County Engineer Rich Brumm reported that the T38 paving project is almost completed. The Contractor is working on driveways and shouldering. Total project should be completed in two to three weeks. Roads department is hauling rock and blading roads.

Motion by Walk, second by Francis to approve Property Tax Abatement Order #328 to Powerhouse LLC for a trailer house that was moved from the County in August of 2017. Total amount to be abated is \$702.00. Roll call vote: all voted aye.

Motion by Francis, second by Walk to approve a firework's permit to Jeremy Mostek which will be displayed on June 8, 2019 and to Flashing Thunder Fireworks and will be displayed on June 26, 2019. Roll call vote: all voted aye.

Items of note: Francis reported on the Substance Abuse meeting, Walk reported on the Port Authority meeting and Smolik reported on the Upper Wapsi and Valent meetings. Received manure management plan updates from Newburg Pork Inc and Emery Unruh. Rita Dvorak reported that the Redistricting Committee is moving forward with redistricting the County into five Supervisor Districts.

Mitchell County Economic Development Director Tony Stonecypher gave an update on the Avance Program. The North Iowa Economic Development Association is working on securing a Grant for the program.

Meeting adjourned at 9:43 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors