

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

Tuesday, March 17, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Casey Ketelsen, Al Winters, Mark Ross, Kris Olson, Tony Stonecypher, Keith Pitzen and Mike Mayer. Media present was Steve Thompson. 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 March 10<sup>th</sup> and 13<sup>th</sup> meetings with a change. All voted aye.

County Attorney Mark Walk discussed a public records search regarding a complaint that has been filed against Mitchell County with the State Auditor's office involving TIF. Discussed a proposed Mitchell County Conservation watershed project. Supervisor Francis stated she has had conversations with neighbors who are concerned with the project.

At 8:45 a.m. the Chair opened the public hearing for the Flood Plain Ordinance amendment. The Chair asked if there were any or oral comments received prior to the hearing. The Board and the Auditor replied that none were received. The public in attendance had no comments. Public Hearing was closed at 8:47 a.m.

Motion by Smolik, second by Walk to approve waiving the first and second readings of the proposed ordinance. Roll call vote: all voted aye. Motion by Walk, second by Smolik to approve adopting Flood Plain Ordinance #52 and to direct the Auditor to publish the Ordinance in the Press News. Roll call vote: all voted aye.

County Engineer Rich Brumm discussed future road projects. Kirkwood Avenue north of 465<sup>th</sup> Street and Hickory Avenue south of Toeterville are two paving projects that are scheduled for Fiscal Year 21. Secondary Roads department is blading roads.

Sheriff Greg Beaver presented his February Report of Fees collected. Motion by Smolik, second by Walk to approve the report in the amount of \$5,296.07. All voted aye.

Motion by Smolik, second by Walk to approve the GAAP Summary Annual Financial Report for the fiscal year ended June 30, 2019. All voted aye.

Items of note: Francis reported on the Economic Development meeting and a meeting with Auditor Mike Birchem, Smolik reported on the FMC Landfill, Corona Virus and Valent meetings. Walk reported on the Conservation and Absolute Energy meetings. BOS Received manure management plan updates from First Klass and Ruehlow II Site. Received the Clerk of Court Report for February in the amount of \$2,137.41.

Meeting adjourned at 9:30 a.m.

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Lowell Tesch - Mitchell County Auditor

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Barb Francis – Chair Board of Supervisors