

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

Tuesday, March 6, 2018

The Board of Supervisors convened at 8:30 a.m. with Adams and Voaklander present. Walk was absent. Also present were Judy Voaklander, Department Heads, Alex Schmidt (Media) and Crystal Berche (Media). Motion by Adams, second by Voaklander to approve the agenda. All ayes.

Motion by Voaklander, second by Adams to approve the minutes of the February 27th meeting. Roll call vote: all voted aye.

Sheriff Greg Beaver discussed a bid he received to run a fiber optic line from the Sheriff office to the Courthouse. No action was taken.

County Engineer Rich Brumm discussed a proposal to clean and restore a water way located in Drainage District #3. No formal action was taken.

After discussion, consensus to deny a request from the St. Ansgar Chamber of Commerce for the Board of Supervisors to contribute financially for Holiday lights.

County Attorney Mark Walk reported that dog biting case has been settled.

At 9:00 a.m. the Chair opened the public hearing for the FY 2019 County budget. The Chair asked if there were any oral or written comments received prior to the hearing. None were received. Deputy Auditor Barb Baldwin reviewed the proposed budget. County levy has not increased from FY 18. Dean Pohren asked about the TIF revenue and the Housing Incentive Program. The public hearing was closed at 9:21 a.m.

Motion by Adams, second by Voaklander to approve the FY 19 County Budget. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Services, North Iowa Juvenile Detention and Valent meetings. Received manure management plan updates from HUFCA – Evanson and Johnson Brothers.

Meeting adjourned at 9:27 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Vice Chair Board of Supervisors