

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 15, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Al Winters, Jerry Dunlay, Randy Conrad, Betty McCarthy, Rita Dvorak, Jennifer Andrade, Kevin Kolbet, Cal Nicklay, Steve Eastman and Crystal Berche (Media). Motion by Voaklander, second by Smolik to delete Incentive program incentives and to approve the amended agenda. All ayes.

Motion by Smolik, second by Voaklander to approve the minutes of the May 8th meeting. Roll call vote: all vote aye.

Discussed TIF with County Attorney Mark Walk.

Sheriff Greg Beaver reviewed the April Sheriff report of fees collected. Motion by Voaklander, second by Smolik to approve the report in the amount of \$5,151.50. Roll call report: all ayes.

Motion by Voaklander, second by Smolik to approve Resolution #1011-18 authorizing and approving a certain Loan Agreement providing for the issuance of \$1,470,000 General Obligation Urban Renewal Bonds, Series 2018A, and providing for the levy of taxes to pay the same. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to approve a Liquor License plus Sunday Sales for Sunny Brae Golf and Country Club. Roll call vote: all ayes.

Motion by Smolik, second by Voaklander to approve issuing a fireworks permit to Nathan Bye for June 9, 2018 at the residence of Mark and Angie Hommez. Roll call vote: all ayes.

Items of note: Smolik reported on Upper Wapsi Watershed and Riceville City Council meetings. Voaklander reported on the Heartland Insurance, Valent and North Iowa Juvenile Detention meetings. Walk reported on the NIACOG meeting. Received the April Clerk of Court report in the amount of \$2,219.97.

Judy Funk presented the Heartland Insurance Risk Pool annual renewal. Premiums and schedules were reviewed. Motion by Voaklander, second by Smolik to bind coverage for FY 19 and authorize the Chair to sign the agreement. Roll call vote: all ayes.

Meeting adjourned at 9:23 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors