

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

Tuesday, May 5, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Casey Ketelsen, Samantha Scharper and Tony Stonecypher. Due to the Corona Virus 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 April 28<sup>th</sup> and 30th meetings. All voted aye.

Motion by Smolik, second by Walk to approve an Amendment to the Child Support County Staffing Contract. All voted aye.

County Engineer Rich Brumm reviewed the 2020 rock run quote. L.R. Falk turned in a bid of \$13.32 per ton. Tonnage for the rock run is 60,457 tons. Motion by Walk, second by Smolik to approve the rock run bid in the amount of \$816,486.00. All voted aye. Rich reviewed a 2020 paving project for 390<sup>th</sup> Street east to Balsam Avenue. Motion by Smolik, second by Walk to approve Resolution #1058-20 for the A39 Paving Project, FM-C066(77)—55-66. The bid is from Heartland Asphalt, Inc. in the amount of \$143,605.76. All voted aye.

After discussion, motion by Walk, second by Smolik to approve the FY 18/19 County Audit. All voted aye.

Economic Development Director Tony Stonecypher stated that the Economic Development Board approved a request from Tim Schultz to build a spec home. Motion by Walk, second by Francis to approve the Incentive application. Walk and Francis voted aye. Smolik voted nay. Motion carried.

Discussed a letter sent to the BOS from the Osage Chamber of Commerce, Lindsey Falk and Harlan Bisbee regarding the impact that the COVID-19 has had on businesses across Mitchell County. Tony Stonecypher shared what Floyd County is doing with a Revolving Loan Fund. Floyd County is loaning \$3,500 to applicants and giving them five (5) years to pay the loan back. This will be limited to twenty (20) applicants. Tony said the Mitchell County Economic Development is in approval of this. Consensus of the BOS to approve this. Supervisor Walk discussed diverting \$100,000 of TIF funds from the Otranto Dam project and place in the Urban Renewal Plan to assist with a similar program for Mitchell County Businesses.

Items of note: Francis reported on 2 Economic Development meetings, Iowa Workforce Development and Substance Abuse meetings. Walk reported on a meeting with a potential new company locating in Mitchell County. Received manure management plan updates from the Lipson Finisher Farm and Valley Finisher Farm.

Public comments were received from Stan Walk regarding comments from Al Winters regarding the housing program. Walk stated that the housing program was well studied prior to its inception. Al Winters asked about where the TIF funds that were set aside for the North Iowa Port Authority were at and could these funds be used to assist small businesses in the County.

Meeting adjourned at 9:32 a.m.

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Lowell Tesch - Mitchell County Auditor

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Barb Francis – Chair Board of Supervisors