

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

Tuesday, May 7, 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 and Mary Pieper (Media). Motion by Walk, second by Francis to delete Resolution setting date for Public Hearing on Urban Renewal Plan Amendment and to approve the amended agenda. All voted aye.

Motion by Walk, second by Francis to approve the minutes of the April 30<sup>th</sup> meeting and the claims. Roll call vote: all voted aye.

County Engineer Rich Brumm reported that the T38 paving project is moving forward. Discussed bridge deck repairs. Roads department is working on the granular roads.

Motion by Francis, second by Walk to approve the Auditor's Quarterly Report of Revenue for the Quarter ending March 31, 2019 in the amount of \$866.00. Roll call vote: all voted aye.

Motion by Walk, second by Francis to approve a Class C Liquor License, Outdoor Service and Sunday Sales for the Sunny Brae Golf & Country Club. Roll call vote: all voted aye.

Motion by Francis, second by Walk to approve a firework's permit to Donald Breon to be displayed on May 11, 2019, to Jeremy Mostek to be displayed May 18, 2019 and to Flashing Thunder Fireworks to be displayed July 3, 2019. Roll call vote: all voted aye.

Items of note: Walk reported on the NIACOG strategic meeting. Francis reported on the Substance Abuse and Iowa Workforce Development meetings. Smolik reported on the Valent meeting. Received manure management plan updates from Carpenter North Finisher Farm, Garden Finisher Farm, Johnson Brothers and Osage Egg Company.

Mitchell County Economic Development Director Tony Stonecypher gave an update on the Avance Program. Costs for the program will be based on population. Estimated cost for Mitchell County will be \$7,500. Discussed purchasing road signs welcoming people to Mitchell County.

Meeting adjourned at 9:00 a.m.

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Lowell Tesch - Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors