

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 20, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Barb Francis, Adam Shirley, Jerry Phillip, Mark Ross, Ron Mueller, Amy Folkerts, Lindsey Falk, Kevin Kolbet Crystal Berche (Media). Motion by Voaklander, second by Smolik to delete Sheriff Department update and to include BOS District 2 meeting and to approve the amended agenda. All voted aye.

Motion by Smolik, second by Voaklander to approve the minutes of the November 13th meeting and the claims. Roll call vote: all vote aye.

County Attorney Mark Walk had nothing to report.

County Engineer Rich Brumm reviewed a summary of 2018 projects. Discussed using \$750,000 of TIF funds to purchase rock for 2019. Also discussed dump trucks and an excavator.

P&Z Director Mark Ross reported that the Mitchell County Board of Adjustment had met and recommended that the BOS approve a request from LR Falk for a new rock quarry located 2 miles east of Osage and a half mile south on Nobel Avenue. Discussed dust control for the road. Motion by Smolik, second by Voaklander to approve the new quarry with a written agreement for Falk's to provide dust control for the road. Roll call vote: all ayes.

Conservation Director Adam Shirley made a request for the Conservation Board to apply for a Grant to purchase property from Eugene Nickolas and to establish a Wildlife Area on the property. Adam stated that the Conservation Board will raise \$100,000 towards the purchase. Adam will need something in writing from the BOS for the Conservation Board to secure funding for the purchase of the property. Motion by Voaklander, second by Smolik to approve request for the Conservation Board to apply for the Grant. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to approve the Annual County TIF Report. Roll call vote: all ayes.

Motion by Smolik, second by Voaklander to approve the Annual County Certification of Debt Report. Roll call vote: all ayes.

Discussed TIF allocations. Supervisor Walk stated he has contacted Northland Securities Advisor Jeff Heil regarding this. There is \$5 million TIF dollars available from the wind tower project. Discussed using \$1.5 million for housing and \$750,000 for rock for the Secondary Roads department.

Items of note: Voaklander reported on the Prairie Ridge and North Iowa Juvenile Detention meetings. Smolik reported on the NIVC and FMC Early Childhood meetings. Walk reported on the Conservation meeting. Smolik and Voaklander reported on the Department Head meeting for consideration of hiring a full-time IT person. Received the North Iowa Juvenile Detention Audit for the Year ending June 30, 2018. Received the October Clerk of Court Report in the

amount of \$3,331.66.

\$108,250.00 is to be transferred from the General Basic Fund to the Secondary Roads Fund and \$350,000.00 is to be transferred from the Rural Basic Fund to the Secondary Roads Fund. The Annual District 2 BOS meeting is scheduled for December 6th at the Elks Club in Charles City.

Representatives of the Osage, Riceville, St. Ansgar and Stacyville Libraries gave an update on the past year activities at their libraries and made a funding request for Fiscal Year 2020. They are requesting a 4.5 percent increase which will make their total asking be \$139,800. This will be reviewed in January during the County budget meetings.

Healthy Harvest Executive Director Jan Libbey and Steve Strasheim gave updates of their past year events and also made a FY 2020 budget request of \$3,100. This will be reviewed at the January budget meetings.

Meeting adjourned at 10:07 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors