

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 24, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Samantha Scharper, Jim Wherry, Mike Mayer and Steve Thompson was present from the Media. Due to technical difficulties the BOS meeting was not available to the public. 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 November 17th meeting and the claims. All voted aye.

Sheriff Greg Beaver stated that the computers for the Sheriff's department vehicles have been installed and are operational. Greg is looking into a Grant from the E911 department paying for half of the computers. Total cost is \$61,100. Greg will pay the other half from his Room and Board Fund. Final approval is being sought from the E911 Board.

County Attorney Mark Walk had nothing to report.

Motion by Smolik, second by Walk to approve the annual FY 2019-2020 Urban Renewal Report. All voted aye.

Motion by Walk, second by Smolik to approve the annual Tax Increment Financing Indebtedness Certification for 2020. All voted aye.

Conservation Director Adam Shirley requested the BOS to approve the Conservation Board signing a Loan Agreement for the Pitzen property contingent that the Conservation department receives a DNR Stamp Grant. This was previously applied for in May of 2020 and wasn't awarded by the DNR. Motion by Smolik, second by Walk to approve the request. The asking price of the property is down from \$1.3 million to \$996,000. All voted aye.

County Engineer Rich Brumm discussed bridges that are being posted in the county. The T38 Cedar River bridge on Lancer Avenue is one of the bridges. Rich stated that most of Secondary Roads crew is back to work from being quarantined. Supervisor Smolik had received a letter requesting the County to be a part of the Shell Rock Water Shed. Rich will check to see if the County has any streams being drained into the Shell Rock River.

Items of note: Francis reported on the County Social Services Iowa Workforce Development, North Iowa Community Action and Substance Abuse Coalition meetings. Received the October Clerk of Court Report in the amount of \$3,918.92. Jim Wherry and Mike Mayer were both in agreement with The Board's decision to approve the Conservation loan agreement.

Meeting adjourned at 9:04 a.m.

Lowell Tesch - Mitchell County Auditor

Barb Francis – Chair Board of Supervisors