

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

Tuesday, October 13, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Samantha Scharper, Bruce Biederman, Dave Stauffer, Mike Mayer, and Keith Horgen. Steve Thompson was present from the Media. Due to the COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Walk to approve the agenda. All voted aye.

Discussed a claim from the Wee Saints Day Care requesting \$100,000 for an expansion project. At this time no invoice has been provided. Motion by Smolik, second by Francis to approve the minutes of the October 6th meeting and the claims with the exception of Claim #48568 to the Wee Saints Daycare for \$100,000. Smolik and Francis voted aye. Walk voted nay. Motion carried.

Discussed with Sheriff Greg Beaver a trailer that is parked in the right-of-way along the Kephart property in New Haven.

County Engineer Rich Brumm is getting quotes for a smaller excavator. Discussed what paving the County contributed for inside the Osage City limits. Rich will check on the dollar amount.

At 8:45 a.m. the Chair opened the public hearing on selling County property to Randi Johnson. The Chair asked if there were any oral or written comments received prior to the hearing. Supervisor Walk said he was asked where the property was located. The Auditor stated he had not received any comments. County Attorney Mark Walk stated that the property is located on 480<sup>th</sup> Street north of Stacyville and is in the NE1/4 of the NE1/4 of Section 30 Township 100 Range 16. This is a right-of-way that has been abandoned. There is no cost for the property. Since there weren't any other public comments the public hearing was closed at 8:47 a.m.

Motion by Smolik, second by Walk to approve Resolution #1071-20 selling the property to Randi Johnson. All voted aye.

Motion by Walk, second by Smolik to approve a Liquor License for the Osage VFW Post 7920. All voted aye.

Items of note: Francis reported on the Iowa Workforce Development meeting and Walk reported on the NIACOG meeting. Received a Manure Management Plan update from Jonas Z. Leid. Received the September Clerk of Court Report in the amount of \$1,992.32. Public comment was from Mike Mayer asking about an easement for the abandoned property.

Meeting adjourned at 9:00 a.m.

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Lowell Tesch - Mitchell County Auditor

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Barb Francis – Chair Board of Supervisors