

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 27, 2020

The Board of Supervisors convened at 8:30 a.m. with Francis and Smolik present. Walk was absent. Members of the public present were Chuck Pajer, Samantha Scharper, Al Winters, Bruce Biederman, Dave Stauffer, Mike Mayer, and Dean Pohren. 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 Francis to approve the agenda. All voted aye.

Motion by Smolik, second by Francis to approve the minutes of the October 20th meeting and the claims. All voted aye.

County Attorney Mark Walk had nothing to report.

Sheriff Greg Beaver stated the Russ Kephart trial is scheduled for Friday October 30th at 10 a.m.

County Engineer Rich Brumm reviewed quotes for a new excavator. John Deere turned in a quote of \$162,000. CAT's quote is \$149,162.26. With the CAT quote the County will still need to purchase a ditching bucket to go with the CAT. The cost of the bucket will cost less than the quote from John Deere. Consensus to purchase the CAT excavator with a delivery date the 2nd week of November. After discussion, motion by Smolik, second by Francis to approve Resolution #1072-20 revising the 2021 Secondary Roads County Five Year Program. All voted aye.

Motion by Smolik, second by Francis to approve a fireworks permit for Nathan Bye to be displayed on October 27th. All voted aye.

Items of note: Francis reported on the Mitchell County Economic Development Commission, Iowa Workforce Development and County Social Services HR meetings. Smolik reported on the FMC DECAT Governance meeting.

Meeting adjourned at 8:52 a.m.

Lowell Tesch - Mitchell County Auditor

Barb Francis – Chair Board of Supervisors