

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

Tuesday, October 29, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Casey Ketelsen and Steve Thompson (Media). Motion by Francis, second by Walk to include fireworks permit and to approve the amended agenda. All voted aye.

Motion by Francis, second by Walk to approve the minutes of the October 22nd meeting with an addition. Roll call vote: all voted aye.

County Attorney Mark Walk discussed the Russell Kephart property in New Haven.

Sheriff Greg Beaver stated that work on the Jail roof is to begin today.

County Engineer Rich Brumm reported that the Stacyville Bridge Project is nearing completion. The roadway will reopen this week. Rich reviewed Professional Services Agreements with WHKS. Motion by Walk, second by Francis to approve an Amendment to the WHKS Professional Services Agreement with an estimated fee of \$27,800. Roll call vote: all voted aye. Motion by Francis, second by Walk to approve the 2020 Professional Agreement for Bridge Inspections by WHKS at a fee of \$27,800. Roll call vote: all voted aye. Motion by Walk, second by Francis to approve an "On Call" Services Agreement with WHKS. Roll call vote: all voted aye.

Discussed bidding for the Generator at the County Care Facility. Sealed bids are due by 8:30 a.m. on Tuesday November 5, 2019 and will be opened at the BOS meeting.

Items of note: Francis reported on the Iowa Workforce CEO training, Substance Abuse, County Social Services and Economic Development Commission meetings. Smolik reported on the North Iowa Long Term Disaster and Valent meetings. Board appointments were discussed.

Motion by Walk, second by Francis to approve a Fireworks Permit for Nathan Bye to be displayed on November 5, 2019. Roll call vote: all voted aye.

Meeting adjourned at 9:06 a.m.

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Lowell Tesch - Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors