

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 25, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Barb Francis, Mark Ross and Crystal Berche (Media). Motion by Voaklander, second by Smolik to approve the agenda. All voted aye.

Discussed with County Attorney Mark Walk a request from Dave Stauffer to rent the County Farm barn and surrounding ground to board a horse. Discussed doing a rental lease. County Attorney recommended that if the County intends to move forward with renting then this should be published in the newspaper.

Motion by Voaklander, second by Smolik to approve an abatement of the 2017/2018 property taxes to Wayne J. Vernott in the amount of \$1,258.00 on account of the property was previously owned by Our Saviors Lutheran Church and to abate the 2017/2018 property taxes to Verlyn N. and Susan A. Mullenbach in the amount of \$60.00 on account of this is for a Disabled Veteran. Roll call vote: all ayes. Conservation Director Adam Shirley presented eight tax statements for abatement. After discussion, motion by Smolik, second by Voaklander to approve the abatement of the 2017/2018 Mitchell County property taxes in the amount of \$3,600.00 on the account of County owned property. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to approve the minutes of the September 18th meeting and the claims. Roll call vote: all vote aye.

County Sheriff Greg Beaver presented the August Sheriff Report of Fees collected in the amount of \$4,132.54. Roll call vote: all ayes.

County Engineer Rich Brumm reviewed a funding agreement for the City of Stacyville Bridge Project. Motion by Smolik, second by Voaklander to authorize the Chair to sign Federal-aid Swap Funds Agreement on the Non-Primary project BRS-Swap-C066 (073)—FF-66. Roll call vote: all ayes. Estimated cost of the project is \$700,000.

Motion by Smolik, second by Voaklander to approve a Liquor License and Outdoor Permit for the Osage Bowl and Crossover Restaurant. Roll call vote: all ayes.

Motion by Voaklander, second by Smolik to approve a fireworks permit for Eric Onken to be displayed on September 29, 2018. Roll call vote: all ayes.

Items of note: Voaklander reported on the North Iowa Community Action, Prairie Ridge and FMC Landfill meetings. Smolik reported on the FMC DECAT and Board of Health meetings. Received the August Clerk of Court Report in the amount of \$3,540.37. Received manure management plan updates from the DCI Site and from the Runde 4 Finisher Farm.

Meeting adjourned at 9:18 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors