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

Tuesday, June 25, 2019

setting a special meeting date and to approve the amended agenda. All voted aye. Conrad, Tony Stonecypher, Casey Ketelsen and Chrystal Berche (Media). Motion by Francis, second by Walk to include The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy

Motion by Francis, second by Walk to approve the minutes of the June 18th meeting and the claims. Roll call vote:

Russ has been hauling more junk onto his property. Discussed with County Attorney Mark Walk the Russ Kephart property in New Haven. It has been reported that

be open to the public later in the day. Discussed using TIF money in 2020 to upgrade some gravel roads. County Engineer Rich Brumm reported that the T38 paving project has been completed and that the road should

purchasing the tasers. Roll call vote: all voted aye. offenders safe. Total cost for the taser equipment would be \$15,207.00. Motion by Francis, second by Walk to approve Sheriff Greg Beaver discussed purchasing tasers for his Deputy's. The tasers are designed to keep the officers and

Healthy Harvest offers to the North Iowa area. as the new Executive Director taking over for Jan who is soon retiring her position. An over view was givenon what A zoom conference was conducted by video with Jan Libbey and Marie Boyd of Healthy Harvest. Marie was announced

increase upon her completion of Driver's License testing. Roll call vote: all voted aye. second by Francis to approve hiring Lindsey effective July 22, 2019 with a starting wage of \$15.00 per hour and a \$.50 freasurer Shannon Paulus requested permission to hire Lindsey Uhlenhopp as a part-time Clerk. Motion by Walk,

by Walk to approve the appointment of Rachel as Deputy Auditor effective July 1, 2019 with an annual salary of \$39,159.00. Roll call vote: all voted aye. Auditor Tesch requested to appoint Rachel Foster as Deputy Auditor for his department. Motion by Francis, second

voted aye. Motion by Walk, second by Francis to approve the annual Appropriations Resolution #1038-19. Roll call vote: all

Motion by Francis, second by Walk to approve the annual Salaries Resolution #1039-19. Roll call vote: all voted

their advertising costs for the Riceville Wapsi Days Celebration on August 2 & 3, 2019. Roll call vote: all voted aye Items of note: Francis reported on the lowa Workforce Development and the Mitchell County Economic Motion by Francis, second by Walk to approve contributing \$500.00 to the Riceville Community Club to help defray

consider building requests forwarded by the Mitchell County Economic Development Commission. Nursery Unit, Kiss/Tip 13 Wean Finish, Liberty East, South and West Finisher Farms, Ruehlow I and III Sites. Received the May Clerk of Court Report in the amount of \$2,310.83. The BOS will meet on Wednesday June 26<sup>th</sup> at 8:30 a.m. to meeting. Received manure management plan updates from Jenkins North and South Finisher Farms, Johnson Tip 6 Development meetings. Walk reported on the Port Authority and 2<sup>nd</sup> Judicial meetings. Smolik reported on the Valent

Meeting adjourned at 10:05 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik - Chair Board of Supervisors

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The Board of Supervisors convened at 8:30 a.m. with all members present.

Motion by Walk, second by Francis to approve the agenda. All voted aye.

carried. County Economic Development Commission. Roll call vote: Walk and Francis voted aye. Smolik voted nay. Motion for the Phase 2 of the Commercial Construction Program. The projects were forwarded and approved by the Mitchell After discussion, motion by Walk, second by Francis to approve building construction projects #9, 10, 11, 12 & 13

Meeting adjourned at 8:32 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik - Chair Board of Supervisors

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