

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 21, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Casey Ketelsen and Tony Stonecypher. Due to the Corona Virus the meeting was made available to the public by video via "Go to Meeting" Motion by Smolik, second by Walk to approve the agenda. All voted aye.

Motion by Walk, second by Smolik to approve the minutes of the April 14th meeting and the claims. All voted aye.

Motion by Smolik, second by Walk to approve the Sheriff Report of Fees collected during the month of March in the amount of \$3,305.88. All voted aye.

County Engineer Rich Brumm stated he is working on the rock run. Motion by Walk, second by Smolik to approve modifying the wage rate of Ben Hartogh, Mechanic to \$28.00 per hour effective at the pay period starting April 13, 2020. All voted aye.

Discussed a funding request from the St. Ansgar Rescue Squad for a Lucas Mechanical CPR machine to be used in the Stacyville Rescue van. Funding request is for \$16,000. After discussion, motion by Walk to contribute \$16,000 for the CPR machine. Motion died for a lack of a second. Motion by Smolik, second by Francis to contribute \$500.00 towards the purchase of the CPR machine. Smolik and Francis voted aye. Walk voted nay. Motion carried.

Motion by Walk, second by Smolik to approve the Records Quarterly Report of Fees collected in the amount of \$25,434.50. All voted aye.

Motion by Smolik, second by Walk to approve a Change Order for the County Social Services Building remodel project. All voted aye.

Items of note: Francis reported on the County Social Services meeting and a conference call with the County's Bond Counsel. Smolik reported on the FMC Governance and North Iowa Juvenile Detention meetings. Received Manure Management Plan updates from the Benson Site, Garden Finisher Farm, Iowa Egg Company, Jax Dairy, Robert Niess and Tudor Site.

Supervisor Walk addressed comments he had received in a Facebook post from Al Winters. Discussed the Urban Renewal Plan amendment and assisting Small Businesses. Also discussed properties being included in the UR Plan and the process of them being added to the Plan.

Meeting adjourned at 9:31 a.m.

Lowell Tesch - Mitchell County Auditor

Barb Francis – Chair Board of Supervisors