

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 23, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Tony Stonecypher, Al Winters, Duane Tesch, Joy Beckman, Betty McCarthy, Amanda Adams and Casey Ketelsen. Media present were Chrystal Berche and Mary Pieper. Motion by Francis, second by Walk to approve the agenda. All voted aye.

Motion by Francis, second by Walk to approve the minutes of the April 16th meeting and the claims. Roll call vote: all voted aye.

Discussed with County Attorney Mark Walk the Russ Kephart property in New Haven. It has been reported that he is bringing more items onto his property. P & Z Director Mark Ross will be asked to go and investigate. Reviewed a draft for a policy regarding what constitutes a public purpose when the Board makes contributions to county organizations. County Attorney will prepare the policy in a form of a Resolution.

Amanda Adams made a financial request for the Stacyville Day Care to replace appliances in their kitchen and to do some utility work. The request is for \$36,600. After discussion, motion by Francis, second by Walk to contribute \$26,600 to cover the cost of the appliances. If the Day Care can't raise the additional \$10,000 by June 1st then the BOS will consider contributing additional funds. Roll call vote: all voted aye.

County Engineer Rich Brumm reviewed an engineering contract for Hickory and Kirkwood Avenues. Motion by Walk, second by Francis to approve entering in to the engineering contract with WHKS for Hickory and Kirkwood Avenues. Estimated cost is \$24,416 and will be on an hourly basis. Roll call vote: all voted aye. Roads department are blading roads. Rich discussed a public notice tool to notify the public on future road closures and projects.

Sheriff Greg Beaver gave a department update. Greg said his department will have a Chevy Tahoe to sell in July. Discussed the Jail roof. Supervisor Smolik is seeking bids for the roof.

Mitchell County Hospital CEO Michelle Russell reported on the Hospital building project. June 1st is the target date for completion. The Hospital is looking for additional Physicians.

Items of note: Francis reported on the County Social Services and Mitchell County Economic Development meetings. Smolik reported on the Valent meeting. Received manure management plan updates from Borderline Buildings LLC – Northeast Site and SW Site, Carpenter North, DCI Site, Friesen Farms – East, North, North East, Liberty 34 Site, Garden, Halvorson Finisher Farm, Jax Dairy, Sunner and Wilt Finisher Farm.

Meeting adjourned at 10:01 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors