

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 20, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Casey Ketelsen, Dave Hartogh, Dean Pohren, Chrystal Berche, and Mary Pieper (Media). Motion by Francis, second by Walk to approve the agenda. All voted aye.

Motion by Walk, second by Francis to approve the minutes of the August 13th meeting. Roll call vote: all voted aye.

Discussed with County Attorney Mark Walk a letter from Mitchell County Assessor Folkerts explaining her levy rate increase.

Sheriff Greg Beaver presented the July Sheriff's Report for fees collected. Motion by Walk, second by Francis to approve the Report in the amount of \$6,916.02. Roll call vote: all voted aye.

Reviewed a bid from Mason City Roofing to replace the roof at the Jail. The base bid is for \$58,066.00 and an upgrade for Armorshield II Class IV Impact Shingles is \$8,568.00. After discussion, motion by Francis, second by Walk to approve the bid and to include the upgrade. 50% is due on acceptance of the bid. Roll call vote: all voted aye.

County Engineer Rich Brumm stated that the main shed roof at the Osage has issues. Rich said he has received 13 job applications. He plans to hire 2 new employees.

Supervisor Francis stated that she has composed a letter to the DNR recommending that the Master Matrix be changed. Motion by Francis, second by Walk to approve sending out the letter to the DNR, the Governor, Iowa Legislature and others. Roll call vote: all voted aye.

Items of note: Walk reported on the Conservation meeting and Smolik reported on the FMC Landfill meeting. Received the July Clerk of Court Report in the amount of \$2,734.69. Dean Pohren commented about the Valent plant and a proposed new water tower for the southeast area of Osage.

Meeting adjourned at 9:18 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors