

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

Tuesday, February 12, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Dean Pohren, Randy Conrad, Rod Patterson, Richard Rosenberg, Denny Sponheim, Brian Wagner, Tim Bruggerman, Tom Knudsen, Jim Knudsen, Tony Stonecypher, Adam Shirley, Russ Kephart and Chrystal Berche (Media). Motion by Francis, second by Walk to approve the agenda. All ayes.

Motion by Walk, second by Francis to approve the minutes of the February 5th meeting and the claims. Roll call vote: all voted aye.

Sheriff Greg Beaver gave a department update.

Discussed with County Attorney Mark Walk property taxes and TIF revenue from the new wind turbines.

At 8:45 a.m. the Chair opened the public hearing on the proposed vacation and conveyance of a street and an alley in the Village of Otranto. County Attorney reviewed the property which is owned by Mitchell County and is deemed to be of no benefit to the public. Travis Berry has expressed interest in purchasing the property. Being there wasn't any comments received from the public in attendance the public hearing was closed at 8:49 a.m.

Motion by Francis, second by Walk to approve selling the property to Travis Berry for \$100.00. Roll call vote: all ayes.

County Engineer Rich Brumm gave an update on the paving conference he attended and the presentation that he made. Roads department has been busy plowing snow. Two new trucks are being delivered soon.

Supervisor Walk reviewed proposed TIF projects for 2019. The projects include purchasing the Robin's Nest property, property east of Otranto, Phase 2 of the Commercial Housing Program, paving four miles of Hickory Avenue north of Toeterville and a quarter of a mile going south of Toeterville. The Elevator Manager and farmers from the area discussed the benefits for paving Hickory Avenue. Discussed traffic counts and potential revenues. No action was taken.

After discussion, motion by Francis, second by Walk to approve hiring Renee Von Bokern for \$4,500.00 to assist with updating the County Employee Personnel Policy manual. Roll call vote: all ayes.

Items of note: Francis reported on the County Social Services and Board of Health meetings. Walk reported on the NIACOG Executive Board meeting. Smolik reported on the Wellness and FMC-DECAT meetings.

Meeting adjourned at 10:17 a.m.

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Lowell Tesch - Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors