

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

Tuesday, February 4, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Randy Conrad, Casey Ketelsen, Mark Ross, Mike Mayer, Amanda Clement and Bonnie Hirsch. Media present were Savannah Howe and Steve Thompson. Motion by Smolik, second by Walk to delete Sheriff and County Engineer updates and add grant update and to approve the amended agenda. All voted aye.

Motion by Walk, second by Smolik to approve the minutes of the January 28<sup>th</sup> meeting. Roll call vote: all voted aye.

Mitchell County Economic Development Director Tony Stonecypher reviewed an application from Tim and Chaley Schultz for the Phase 2 Construction Incentive Program. Tony stated that the MCEDC recommended approval of the application. Motion by Walk, second by Francis to approve the application. Roll call vote: Walk and Francis voted aye. Smolik voted nay. Motion carried.

IT Director Casey Ketelsen stated that his National Guard Unit is being deployed starting May 28, 2020. Discussed finding a person to take his place while he is deployed. The Board directed Casey to put this on the County Website..

North Iowa Area Council of Governments Director Joe Myhre discussed procedures to prepare an Urban Renewal Plan Amendment for the 56 wind towers that were built in the County in 2018. Consensus of the BOS to move forward with preparing the proceedings.

Supervisor Walk stated that the City of Osage has declined not to partner with the County on the DNR Derelict Building Program.

Items of note: Francis reported on the Substance Abuse and State Supervisor meetings. Smolik reported on the FMC DECAT Governance, FMC Landfill, E911 Budget, EMA Budget and North Iowa Juvenile Detention meetings. Walk reported on the Osage City Council meeting.

Meeting recessed at 9:39 a.m. and reconvened at 10:30 a.m.

Heidi Kuhl from Northland Securities reviewed questions that will be asked for the S&P Global rating management call scheduled for 11:00 a.m. Also present for the ratings call were Deputy Auditor Rachel Foster, MCEDC Director Tony Stonecypher, on the conference call Northland Securities Financial Advisor Jeff Heil, from S&P Joe Vodziak and Helen Samuelson. The current financial status and the local Economy of the County was discussed with the S&P Global team. Results of the rating call will be announced in a few weeks.

Meeting adjourned at 12:07 p.m.

---

Lowell Tesch - Mitchell County Auditor

---

Barb Francis – Chair Board of Supervisors