

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 15, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Tony Stonecypher, Betty McCarthy, Dean Pohren, Amy Folkerts, Duane Tesch, Joy Beckman, Tom Martin, Al Winters, Casey Ketelsen, Crystal Berche and Jared McNett (Media). Motion by Walk, second by Francis to delete citizen concern regarding Board actions and to approve the amended agenda. All ayes.

Motion by Francis, second by Walk to approve the minutes of the January 8th meeting. Roll call vote: all ayes.

Discussed saying the Pledge of Allegiance before opening the Board of Supervisor's meetings. Smolik reported on a survey from other counties regarding whether they say the Pledge before their meetings. Comments were received from the public in attendance. After further discussion, motion by Francis, second by Smolik to approve saying the Pledge of Allegiance at the beginning of the regular BOS meetings. Roll call vote: Francis and Smolik voted aye. Walk voted nay. Motion carried.

Discussed with County Attorney Mark Walk the Estoppel Certificate (Easement) for the benefit of the Turtle Creek Wind Farm LLC Motion by Francis, second by Walk to approve the agreement. Roll call vote: all ayes.

Discussed the number of members for the Supervisor redistricting committee. Motion by Francis, second by Smolik to approve having five members on the committee. Roll call vote: Francis and Smolik voted aye. Walk voted nay. Walk was in favor of having three members.

Sheriff Greg Beaver gave a department update.

County Engineer Rich Brumm reviewed the City of Stacyville Bridge Contract. Motion by Walk, second by Francis to authorize the Chair to sign the Stacyville Bridge Contract ID 66-C066-073 for the amount of \$570,808.30 to Progressive Structures, LLC from Elkader, IA. Roll call vote: all ayes. A joint meeting with the Worth County BOS is scheduled for January 21st at the Carpenter Bar and Grill.

Motion by Walk, second by Francis to approve the Treasurer's Semi-Annual Report for the year ended December 31, 2018. Roll call vote: all ayes.

Motion by Francis, second by Walk to approve the Recorder's Quarterly Report of Fees collected in the amount of \$25,950.80. Roll call vote: all ayes.

Molly Anderegg of RSVP of North Iowa reviewed their volunteer reading program and made a budget request of \$5,000. This will be reviewed during the FY 2020 budget talks.

Mitchell County Regional Health Center CEO Shelly Russell and CFO Gregg Burkel gave an update on the Mitchell County Hospital construction program and reviewed their annual audit report.

Items of note: Francis reported on the County Social Services meeting. Smolik reported on the North Iowa Central Planning District Committee, NCRERC, Valent, FMC Governance and FMC Landfill meetings. Walk reported on the T 21 and NIACOG meetings. Received the FMC Landfill Audit Report for the year ended September 30, 2018 and Mitchell County Regional Health Hospital Audit Report for the year ended June 30, 2018. Received a manure management plan update from Wright Way Inc.

Motion by Walk, second by Francis to reappoint St. Ansgar Mayor Norm Johnson as the Small City Representative to the T21 Transportation Board. Roll call vote: all ayes.

Meeting adjourned at 10:22 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors