

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

Tuesday, January 21, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Casey Ketelsen, Al Winters, Mike Mayer and Steve Thompson (Media). Motion by Walk, second by Smolik to approve the agenda. All voted aye.

Motion by Smolik, second by Walk to approve the minutes of the January 14th meeting. Roll call vote: all voted aye.

Sheriff Greg Beaver presented the Sheriff Report for December. Motion by Smolik, second by Walk to approve the report in the amount of \$5,555.67. Roll call vote: all voted aye.

Discussed with County Engineer Rich Brumm the snow storm and the salt supply.

Motion by Walk, second by Smolik to approve the Auditor's Quarterly Report of Revenue in the amount of \$1,424.24 for the Quarter ended December 31, 2019. Roll call vote: all voted aye.

Motion by Smolik, second by Walk to approve the Recorder's Quarterly Report of Fees in the amount of \$25,240.74 for the Quarter ended December 31, 2019. Roll call vote: All voted aye.

Supervisor Walk stated he is working on a grant from the DNR to assist with remove asbestos from the County Care Facility. Rules are that a municipality with a population under 5,000 can apply for the grant. Walk has been in contact with the City of Osage regarding transferring the property to the City and then having them transfer it back to the County. The process would take about four to six weeks.

At 8:45 a.m. the Chair opened the public hearing to enter into a General Obligation Refunding Loan Agreement. The Chair asked if there were any oral or written comments received prior to the public hearing. Supervisor Walk stated that he visited with a couple of people and that they said it was a "no brainier". The Auditor said he hadn't received any comments. There weren't any comments received from the public that were in attendance. Northland Securities Financial Advisor Jeff Heil reviewed the 2012 and 2015 taxable bonds that are callable in June of 2020. A savings of \$414,000 would be realized by refinancing the bonds. After further discussion the public hearing was closed at 8:55 a.m.

Motion by Walk, second by Smolik to approve Resolution #1052-20 taking additional action on a proposal to enter into a General Obligation Refunding Loan Agreement and authorizing the use of a preliminary official statement in connection therewith. Roll call vote: all voted aye. After discussion, motion by Smolik, second by Walk to move forward with doing a rating's call with Standard & Poor for the refinancing of the two loans. Roll call vote: all voted aye.

Items of note: Francis reported on budget meetings, Chamber of Commerce, County Social Service and Economic Development meetings. Smolik reported on the FMC Landfill meeting and Walk reported on the City of Osage and budget

meetings.

Deputy Auditor Rachel Foster reviewed the County's 99 Budget figures.

Motion by Smolik, second by Walk to approve a Proclamation commemorating January 26<sup>th</sup> thru February 1, 2020 as Mitchell County School Choice Week. Roll call vote: all voted aye.

Meeting recessed at 9:21 a.m. and reconvened at 9:26 a.m.

Mitchell County Fair Board members Galen and Audrey Barker and Chad Halbach presented their Financial Report for the year beginning October 1, 2018 thru August 2, 2019. They gave an update on Fair events and made a FY 20/21 Budget request of \$35,000. The BOS will include this in the FY 20/21 County Budget.

Meeting adjourned at 9:44 a.m.

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Lowell Tesch - Mitchell County Auditor

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Barb Francis – Chair Board of Supervisors