

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 29, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Tony Stonecypher, Russ Brandau, Dean Pohren, Casey Ketelsen, Rick Sletten, Lindsey Falk and Chrystal Berche Media). Motion by Walk, second by Francis to delete County Attorney discussion and the Sheriff update and to approve the amended agenda. All ayes.

Motion by Francis, second by Walk to approve the minutes of the January 18, 21, 22 and 23rd meetings. Roll call vote: all ayes.

After discussion, motion by Francis, second by Walk to approve the following appointments to the County Supervisor Redistricting Committee. Francis appointed Democrats Rita Dvorak and Chrystal Berche, Smolik appointed Republicans Mike Mayer and Mark Hendrickson and Walk appointed himself, also a Republican. Roll call vote: all ayes.

County Engineer Rich Brumm discussed plans for the proposed 2019 Main to Main Marathon event. Talked about ordering signs for road closures. More information will be forthcoming at a later date. Rich reviewed the agreement for the County Bridge State Swap Funding. Motion by Walk, second by Francis to approve the agreement. Roll call vote: all ayes.

Rich reviewed the 13th Street/350th Street RISE Roadway Project. Motion by Francis, second by Walk to approve Change Order #4 in the amount of \$19,912.35. Roll call vote: all ayes. Motion by Walk, second by Francis to approve the final pay certificate in the amount of \$32,919.69. Roll call vote: all ayes. Motion by Francis, second by Walk to approve the Supplemental Agreement for Professional Services in the amount of \$13,200.00. Roll call vote: all ayes. Motion by Walk, second by Francis to approve the final acceptance of the Project. Roll call vote: all ayes.

Darla Olson reviewed the 2018 ISU Extension programs and invited the BOS to a Lunch and Learn at the Extension Office on February 20th.

Mitchell County Treasurer Shannon Paulus discussed the County's contribution to the HSA Health Insurance Plan 12 for those County employees who select that plan. After discussion, motion by Francis, second by Walk to continue contributing \$1,600.00 to the Plan. This will be divided out monthly in the amount of \$133.33. Roll call vote: all ayes.

Mitchell County Economic Development Director Tony Stonecypher discussed Phase 2 of the Commercial Housing Program. Tony stated that it is premature at this time to make any recommendations. The public will be invited to attend the February 25th MCEDC meeting to hear about the program and to be able to express any concerns. Supervisor Walk discussed plans for the County to use \$5 million of TIF monies for 2019. Potential uses would be for road rock, Conservation lands and paving 4 miles of road north of Toeterville.

Items of note: Walk reported on the Port Authority meeting. Francis reported on the Valent, Economic Development

and the Kingston health insurance renewal meetings. Smolik reported on the EMA and E911 budget meetings.
Meeting adjourned at 10:02 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors