

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 7, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Gary Fossey, Casey Ketelsen, Al Winters, Keith Pitzen, Kris Olson, Betty McCarthy, Rachel Foster. Media present were Savannah Howe and Steve Thompson. Motion by Smolik, second by Walk to approve the agenda. All voted aye.

Motion by Walk, second by Smolik to approve the minutes of the December 31st and January 2nd meetings. Roll call vote: all voted aye.

County Attorney Mark Walk stated that papers were served to Russ Kephart for the costs associated with cleaning up Russ's property in New Haven.

Sheriff Greg Beaver gave a department update.

County Engineer Rich Brumm stated that the County got a new motor grader and a new truck is on its way.

Items of note: Francis reported that she took part on interviews for the Economic Development office assistant position. Smolik reported on the Valent meeting.

Motion by Smolik, second by Walk to approve reappointing Sandy Offen and Brenda Miller to the Mitchell County Board of Health for a three-year term. Roll call vote: All voted aye.

Meeting recessed at 8:52 a.m. and reconvened at 9:12 a.m.

Northland Securities Financial Advisors Jeff Heil and Heidi Kuhl reviewed a proposal to refinance the 2012A and 2015A General Obligation Valent Sewer Improvement Bonds. By combining the two Bonds a savings of \$414,752.93 could be realized. After discussion, motion by Walk, second by Smolik to approve Resolution #1050-20 setting January 21, 2020 at 8:45 a.m. as the date and time to hold a public hearing on a proposal to enter into a General Obligation Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$8,000,000. Roll call vote: all voted aye.

Motion by Smolik, second by Walk to authorize the Auditor to sign the engagement letter with Northland Securities. Roll call vote: all voted aye.

Meeting adjourned at 9:52 a.m.

Lowell Tesch - Mitchell County Auditor

Barb Francis – Chair Board of Supervisors