

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

Tuesday, July 30, 2019

The Board of Supervisors convened at 8:15 a.m. with all members present. Also present were Chuck Pajer, Dave Hartogh, Randy Conrad, Tony Stonecypher and Mary Pieper (Media). Motion by Walk, second by Francis to change item #9 from \$360,000 to \$250,000 and to approve the amended agenda. All voted aye.

Motion by Francis, second by Walk to approve the minutes of the July 23<sup>rd</sup> meeting. Roll call vote: all voted aye.

County Attorney Mark Walk discussed old appliances on the Russ Kephart property in New Haven.

County Engineer Rich Brumm reported on highway line painting, bridge deck patching quote and equipment.

Motion by Francis, second by Walk to approve transferring \$250,000 from the Port Authority Gas Line study to the Secondary Roads department. Roll call vote: all voted aye.

Sheriff Greg Beaver gave a department update. Discussed replacing the shingles on the Jail roof. One bid has been turned in. No action was taken at this time.

Motion by Walk, second by Francis to approve the Auditor's Quarterly Report of Fees collected in the amount of \$2,097.50. Roll call vote: All voted aye.

Tabled taking any action on a request to contribute to the Carpenter BBQ Bash.

Discussed a request from the Conservation department to contribute \$5,000 for a canoe access at the 2 Poles site between Hwy 9 and Mitchell on the River Road. No action was taken at this time.

Items of note: Francis reported on the Substance Abuse and Redistricting meetings. Walk reported on the Redistricting meeting. Smolik reported on an Emergency Management Agency, 28E County Social Services and Valent meetings. Received manure management plan updates from the Byrnes Site, Primrose Sow Farm, Riceville Site and Rottink.

MCEDC Director Tony Stonecypher recommended that the BOS approve a Commercial Industrial Construction Program request for a new house in Riceville. Motion by Francis, second by Walk to approve the request. Roll call vote: Francis and Walk voted aye. Smolik voted nay. Motion carried.

At 9:00 a.m. the Chair opened the public hearing on a proposal to enter into a Taxable General Obligation Urban Renewal Loan. Northland Securities Financial Advisor Jeff Heil reviewed the taxable and tax-exempt portions for the loan. The Chair asked if there were any comments received prior to the public hearing. It was replied by the Board and the Auditor that none had been received. The public hearing was closed at 9:05 a.m.

Motion by Walk, second by Francis to approve Resolution #1042-19 taking additional action on a proposal to enter into a Taxable General Obligation County Urban Renewal Loan Agreement and approving a Bond Purchase Agreement

for the sale of Bonds thereunder in a principal amount not to exceed \$2,000,000. Roll call vote: all voted aye.

Motion by Walk, second by Francis to approve Resolution #1043-19 a Bond Purchase Agreement for the sale of Bonds thereunder Series 2019 A. Motion by Walk, second by Francis to approve a Bond Purchase Agreement for the sale of Bonds thereunder Series 2019 B. Roll call vote: Francis and Walk voted aye. Smolik voted nay. Motion carried.

Meeting adjourned at 9:12 a.m.

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Lowell Tesch - Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors