

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 5, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dean Pohren, Betty McCarthy, Lindsey Falk, Tony Stonecypher, Russ Kephart, Department Heads, Mary Pieper and Chrystal Berche (Media). Motion by Francis, second by Walk to add Group Life Insurance and to approve the amended agenda. All ayes.

Motion by Francis, second by Smolik to approve the minutes of the February 26th meeting. Roll call vote: all voted aye.

Shannon Paulus presented options to change the County's Group Term Life Insurance Plan for the full-time employees. This will be placed on a future agenda for consideration.

County Engineer Rich Brumm reported that the roads department is cleaning up the roads from the snow storm. Discussed structurally deficient bridges in the County.

County Attorney Mark Walk discussed a proposed Wellness Resolution. No action was taken at this time.

At 9:00 a.m. the Chair opened the public hearing to consider the FY 19/20 County Budget. Deputy Auditor Barb Baldwin and Rachel Foster reviewed the budget. Questions and comments were received from Betty McCarthy and Dean Pohren. Discussed TIF revenues, debt payments and local option sales tax. After further discussion, Betty stated that she feels the County is being run well. The public hearing was closed at 9:35 a.m.

Motion by Walk, second by Francis to approve the FY 19/20 Mitchell County Budget. Roll call vote: all voted aye.

Supervisor Walk reviewed proposed TIF projects for 2019. The proposed projects include road rock, Conservation land purchases and Phase 2 of the Commercial Housing Program. Total TIF dollars would total \$3,109,000. Supervisor Walk will contact Bond Counsel to begin work on the legal proceedings.

Solutions President Greg Davis presented a power point reviewing what his computer company offers to the County. Also present with Greg was Linda Griggs who offers support to Mitchell County.

Items of note: Francis reported on the Economic Development, Substance Abuse, Prairie Ridge, County Social Services and Board of Health meetings. Smolik reported on the Upper Wapsi Watershed meeting and Walk reported on the county-wide planning and Economic Development Housing meetings and the Legislative Forum in Clear Lake. Received manure management plan updates from the Jen Rae Site and Buck Finisher. Meeting adjourned at 11:14 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors