

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 19, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present was Dave Hartogh. Due to the COVID 19 the meeting was made available to the public by video via "Go to Meeting" 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 May 12th meeting. All voted aye.

County Engineer Rich Brumm reviewed an amendment to the DOT 5 Year Program. Motion by Smolik, second by Walk to approve Resolution #1059-20 for a revision to the DOT 5 Year Program. Roll call vote: all voted aye. Rich stated that the rock run is moving forward and the Roads department is doing routine maintenance.

Motion by Walk, second by Smolik to approve the April Sheriff Report in the amount of \$2,693.05. All voted aye.

After discussion, motion by Smolik, second by Walk to approve a revised County credit card policy. All voted aye.

Supervisor Walk reported that the County didn't get awarded the DNR Demolition Grant for demolishing the County Care Facility building. There were twenty-five (25) requests and Mitchell County was number sixteen (16). After discussion, consensus to reapply next year for the grant.

At 9:00 a.m. the Chair opened the public hearing to amend the FY 19/20 County Budget. The Chair asked if there were any oral or written comments received prior to the hearing. It was stated that none were received. Auditor Tesch reviewed the revenues and the expenses changes for the budget amendment. Being there were no comments from the public the hearing was closed at 9:04 a.m.

Motion by Smolik, second by Walk to approve Appropriations Resolution #1058-20. Roll call vote: all voted aye.

After discussion, consensus to wait till June to allow the public to attend BOS meetings.

Items of note: Francis reported on the Substance Abuse meeting. Smolik reported on the FMC Landfill and FMC Governance meetings. Walk reported on the Conservation meeting. Received the April Clerk of Court report in the amount of \$1,709.03. To be noted that \$47,342.00 is to be transferred from the Conservation Land Acquisition Trust Fund to the General Basic Fund, \$38,000.00 is to be transferred from the Conservation Land Acquisition Trust Fund to the General Basic Fund and \$25,000 is to be transferred from the REAP Fund to the General Basic Fund.

Meeting adjourned at 9:09 a.m.

Lowell Tesch - Mitchell County Auditor

Barb Francis – Chair Board of Supervisors