

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

Tuesday, May 21, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Dean Pohren, Casey Ketelsen, Lyndsey Falk and Mary Pieper (Media). Motion by Francis, second by Walk to add fireworks permit and to approve the amended agenda. All voted aye.

Motion by Francis, second by Walk to approve the minutes of the May 14<sup>th</sup> meeting and the claims. Roll call vote: all voted aye.

County Attorney Mark Walk discussed the County Social Service building remodeling project. Public bidding plans are being worked on.

County Sheriff Greg Beaver presented the Sheriff Report for April. Motion by Walk, second by Francis to approve the Report in the amount of \$4,084.20. Roll call vote: all voted aye.

Sheriff Beaver reported that Mitchell County Emergency Management Director Ray Huftalin has announced his retirement effective July 1, 2019. Discussed combining the E911 department and EMA department as one. There was a motion by Francis and a second by Walk to approve combing the two departments subject to the County Attorney's approval. Roll call vote: all voted aye.

County Engineer Rich Brumm reported that road salt bids are in from the State of Iowa. \$89.32 a ton which is slightly higher than a year ago. Two new dump trucks have arrived. Discussed needed tile repairs for Drainage District 6 near Carpenter. Falk Construction turned in a rock run quote of \$13.62 per ton which includes the hauling. The total quote is \$911,314.20. Discussed with Lyndsey Falk a cash discount if paid in advance. No action was taken.

At 9:00 a.m. the Chair opened the public hearing to amend the current FY 2019 County Budget. Deputy Auditor Barb Baldwin reviewed the proposed increases to the budget. The Chair asked if there were any oral or written comments received prior to the hearing. The Board and the Auditor replied that none were received. The public hearing was closed at 9:08 a.m.

Motion by Walk, second by Francis to approve Appropriations Resolution #1035-19. Roll call vote: all voted aye.

Items of note: Francis reported on a meeting with Adam Shirley and Chelsea Rodemaker from the Conservation department. Also, the County Social Services, North Iowa Juvenile Detention, Housing Committee and Economic Development meetings. Walk reported on the Conservation meeting. Smolik reported on the FMC Landfill, FMC DECAT and FMC-ECI meetings. Received manure management plan updates from Lipson Finisher Farm and Mapes Finisher Farm. Received the Clerk of Court Report for April in the amount of \$3,670.91.

Motion by Francis, second by Walk to approve reappointing Lori King to the Conservation Board for a five-year

term. Roll call vote: all voted aye.

Motion by Walk, second by Francis to approve a firework's permit for Jeff Michaels. The fireworks will be displayed on May 26, 2019. Roll call vote: all voted aye.

Meeting adjourned at 9:52 a.m.

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Lowell Tesch - Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors