

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 28, 2019

The Board of Supervisors convened at 8:30 a.m. with Francis and Smolik present. Walk was absent. Also present were Chuck Pajer, Randy Conrad, Kris Olson, Betty McCarthy, Shannon Paulus and Casey Ketelsen. Media present were Chrystal Berche and Mary Pieper. Motion by Francis, second by Smolik to approve the agenda. All voted aye.

Motion by Francis, second by Smolik to approve the minutes of the May 21st meeting. Roll call vote: all voted aye.

County Attorney Mark Walk discussed the Russ Kephart junk property issue. P&Z Director Mark Ross will be asked to view the property and take pictures.

After discussion, consideration of a 28E Agreement with the Iowa Precinct Atlas Consortium was tabled for one week.

E911 Director Kris Olson stated that the E911 Board and the Emergency Management Commission Board will have a joint meeting on June 12th to discuss combining both departments.

Motion by Francis, second by Smolik to approve a Liquor License, Outdoor Service and Sunday Sales for the Acorn Park Golf and Recreation Area. Roll call vote: all voted aye.

Items of note: Francis reported on the County Social Services and Board of Health meetings. Smolik reported on the Valent meeting. Received manure management plan updates from Blong South, Burnett/Tip 4 Nursery Unit, Carpenter South, Erickson/Tip 8 Sow Farm, Junction North, Mark Patterson, Valley Finisher Farm and Wenger.

Meeting recessed at 9:01 a.m. and reconvened at 9:33 a.m.

County Engineer Rich Brumm discussed the rock run quote from Falk Construction. Motion by Francis, second by Smolik to approve the quote in the amount of \$911,314.20. Roll call vote: all voted aye. Rich reported that there is 1.5 miles left to pave on T38.

Meeting adjourned at 9:43 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors