

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 12, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Randy Conrad, Gary Fossey and Steve Thompson (Media). Motion by Walk, second by Francis to include discussion for an issue on a County lane and to approve the amended agenda. All voted aye.

Motion by Francis, second by Walk to approve the minutes of the November 5th meeting and the claims. Roll call vote: all voted aye.

County Attorney Mark Walk discussed a complaint regarding trapping in a County ditch. Sheriff Beaver read a section of the Public Roadside Regulations that pertains to trapping regulations. No action was taken.

Sheriff Greg Beaver presented an invoice from Mason City Roofing for the balance of the bill for the Law Enforcement roof. This will be included in the November 26th claim session for final payment.

Mitchell County Weed Commissioner Austin Walk reviewed his Annual Report for the 2019 weed spraying season. After discussion, motion by Walk, second by Francis to approve the 2019 weed Commissioners Report. Roll call vote: all voted aye.

Items of note: Francis shared a letter from the Iowa Women's Foundation praising the BOS for their financial contribution to the Wee Saints Day Care Center. Walk reported on the NIACOG meeting and presented the NIACOG Annual Audit Report for the Fiscal Year ending on 6/30/2019. Smolik reported on the Valent meeting and the pre-bid meeting for the County Social Services building project. Manure management plan updates were received from Myron & Monica Hemann and the Shoger Site. Received the October Clerk of Court Report in the amount of \$2,689.16.

Motion by Francis, second by Walk to approve appointing Brian Huffman as a Liberty Township Trustee and Chrystal Berche to the Board of Adjustment. Roll call vote: all voted aye.

Regular meeting recessed at 9:00 a.m. The BOS declared themselves as a Board of Canvassers and proceeded to canvas the votes for the November 5, 2019 City/School Election. The following were declared winners for the election:

Carpenter: Mayor two-year term: Eric Wilson. Council two-year term: Tim Johnson, Tom De Bower, Ty Peterson, Jerry Bublitz, Aric Finch.

McIntire: Mayor two-year term: Mark Kramer. Council: two-year term: Ricky Derry, Daniel Shane, Jared Stevenson, Jess Eastman, Jake Miller.

Mitchell: Council four-year term: Randy Kamp, Phil Pattschull.

Orchard: Mayor four-year term: Kyle Hobbs. Council: four-year term: Cheryl Brandau, Kevin Wieland, Mark

McGivern.

Osage: Mayor: four-year term: Steve Cooper. Council At large four-year term: Darla Olson. 1st Ward Council: four-term Judy Voaklander. 3rd Ward Council four-year term: Brian R. Adams. Park Board Commissioner six-year term: Don Fox.

Riceville: Mayor four-year term: Dennis Leard. Council four-year term: Jordan K. Oulman, Keith Oulman.

St. Ansgar: Mayor two-year term: Keith N. Horgen. Council: four-year term: Sam Heimer, Myrna Jorgensen, Chris Maiers.

Stacyville: Council four-year term: Mike Hobkirk, Roger Hemann, Jacob Gerbig.

Osage Community School District: School Board Director At Large four-year term: Todd Frein, Laura Potter, Brenda Johanns. Public Measure A "Shall the Board of Directors of the Osage Community School District be authorized for a period of ten (10) years levy and impose a voter-approved physical plant and equipment tax of not to exceed One Dollar Thirty-Four Cents (\$1.34) per One Thousand Dollars (\$1,000) of assessed valuation of the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2022." This was adopted.

St. Ansgar Community School District: School Board Director District #1 four-year term: Will Morrow. District #2 four-year term: Steven Groth. District #7 four-year term: Kyle Tabbert.

North Iowa Community College: Board Director Jean Torgeson.

Motion by Walk, second by Francis to accept the canvas as recorded. Roll call vote: all voted aye.

Regular meeting reconvened at 9:40 a.m.

County Engineer Rich Brumm stated he will be attending the Paving Association annual meeting in March of 2020. Discussed purchasing a storage pod for the County Services building remodeling project. Estimated cost is \$2,500. Once the remodeling project is completed the Secondary Roads will take control of the pod. Consensus of the Board to make the purchase.

Meeting adjourned at 9:45 a.m.

Lowell Tesch - Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors