

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

Tuesday, October 16, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Ray Huftalin, Barb Francis, Dean Pohren, Rita Dvorak, Russell Kephart, Mark Ross, Al Winters, Judy Voaklander, JR & Lisa Peterson, Don Ahrens, Cal Nicklay, Betty McCarthy, Penny Morse, Jerry Dunlay, Bill Zimmerell, Sue Sletten, Myron Kuper, Deb Hanson, Mary Michaels, Travis Charlson and Steve Thompson with the Media. Motion by Voaklander, second by Smolik to approve the agenda. All voted aye.

Motion by Smolik, second by Voaklander to approve the minutes of the October 9th meeting. Roll call vote: all vote ayes.

County Attorney Mark Walk stated that the complaint filed by Al Winters under Iowa Code 68B has been dismissed. Mark has contacted the Dunton Brown Law Firm for a possible filing of a defamation of character law suit against Al Winters. After discussion, action on a 28E Agreement Memorandum of Understanding was tabled for one week. Al Winters requested two sets of documents that are on Stan Walk's personal computer at his personal home. No action was taken.

Russell Kephart expressed concern with standing water near his property in New Haven. Also Russell requested an extension of 30 more additional days to clean up his property. BOS agreed to grant him a week by week extension to clean up the tires and to report back on October 23rd.

Sheriff Greg Beaver reported that his department has been busy. Greg gave an update on an incident that happened over the weekend involving the Osage School and a couple of middle school students.

County Engineer Rich Brumm reported on paving projects, line painting, shoulder work, blading, patching roads and Conservation trail plans. Rich is working plans for T38. Letting for the project will be in February 2019. Gloria Brincks reported that her road in the south east portion of the County is wash boarding. Rich will have the roads department check on the road.

Discussed an application for a new hog confinement building for Kuper Hog Site 4. Supervisor Smolik reported that he had met with the DNR to review the site. The DNR officer approved the inspection and agreed with the scoring of the Master Matrix. JR Peterson expressed concern with the amount of acres for spreading the manure and other facilities using the same acres for their manure. Penney Morse presented a letter to the BOS to consider information regarding the waste produced by the hogs in the planned facility. Motion by Smolik, second by Voaklander to approve the application and the scoring of the Master Matrix for Kuper Hog Site 4. Roll call vote: all ayes.

Kathy Showalter of Planscape Partners reported on an expansion project for A to Z Drying Inc. Discussed

amending the current Urban Renewal Plan and TIF request. It was stated that the parcel for the project is in the current UR Plan. Kathy would like to have a timeline of six weeks to complete the amendment. The language for the development agreement was discussed. Motion by Voaklander, second by Smolik to adopt a non-binding agreement of understanding and the time line as presented. Roll call vote: all ayes.

Brian Huinker of Group Benefit Partners made a presentation on health insurance and on what benefits they can offer Mitchell County. Supervisor Voaklander and Auditor Tesch will meet to discuss this further.

Items of note: Voaklander reported on the FMC Landfill and Valent meetings and a meeting with an architect for remodeling the Home Health offices at the County Services building. Smolik reported on the Wellness, NCRERC Hazmat and North Central Response meetings. Walk reported on the T21 meeting. Received the September Clerk of Court Report in the amount of \$2,426.34.

Public comments were received from Al Winters regarding a clarification to today's agenda and receiving information from Stan Walk's home computer regarding the Port Authority and its potential gas line needs. Dean Pohren discussed the Osage Elevator Fertilizer Plant and the tax incentive package they received. Rita Dvorak asked about the Master Matrix.

Meeting adjourned at 10:34 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors