

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 1, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dave Stauffer, Bruce Biederman, Mike Mayer, and Sammi Scharper. Present from the Media was Steve Thompson. Due to COVID 19 the meeting was made available 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 August 25th meeting. All voted aye.

County Attorney Mark Walk and County Engineer Rich Brumm have been dealing with an issue regarding the tile crossing on Kirkwood Avenue. The boring company encountered a fractured rock and they cannot boar through. Secondary Roads received a bill for the set up of the boring company that they are going to sit on since they did not hire the boring company, they just approved them. Rich Brumm stated they are looking for estimates to fix the county shop roof. Secondary Roads is also looking into renting an excavator.

County Sheriff was not present.

Motion by Francis, second by Smolik to give the Substance Abuse Coalition \$1,600 per year for the next three years. All voted aye.

Motion by Walk, second by Smolik to approve the Commercial Incentive Program Application for Roger Mayer in the amount of \$50,000. All voted aye.

Motion by Smolik, second by Walk to approve a fireworks permit for the Cedar River Sportsman's and to be displayed on September 5th. All voted aye.

Items of note: Francis reported on the County Social Services HR, County Service Quadrant, NE Iowa Workforce and Substance Abuse Coalition meetings. Smolik reported on the FMC Early Childhood meeting. Walk reported on the 2nd Judicial meeting and a conference call with Bond Counsel John Danos.

Motion by Francis, second by Smolik to drop the insurance coverage for the County Care Facility building property and to remove the building from the Property Schedule. All voted aye.

There were no public comments. Meeting adjourned at 9:01 a.m.

Rachel Foster - Mitchell County Deputy Auditor

Barb Francis – Chair Board of Supervisors