

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

Tuesday, August 24, 2021

The Board of Supervisors convened at 8:30 a.m. with Frein, Wherry, Mayer and Hendrickson present and Smolik available via "Go To Meeting". Also, present were Casey Ketelsen, Greg Beaver, Sheri Penny, and Amanda Jacobs. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Frein, second by Smolik to approve the agenda. All voted aye.

Motion by Hendrickson, second by Mayer to approve the minutes of the August 17<sup>th</sup> meeting and claims. Roll call vote: all voted aye.

County Attorney Walk had nothing to discuss.

County Sheriff Beaver mentioned the Carpenter 150<sup>th</sup> celebration was a success. Beaver stated there is a motorcycle ride on September 11, 2021, that will go on the Orchard Road and west through Osage. The Sheriff's Office will have extra help, as there will be 200 riders participating.

During the department head discussion, Sheriff Beaver said he would like to discuss the part time help at the Sheriff's Office when budget time rolls around. Beaver would like to keep all part time help and will need to discuss wages in January.

County Engineer Rich Brumm said there is an interview for the Weed Commissioner position this morning. Brumm stated the highway striping is done. Work is progressing on the bridge on Underwood Avenue and contractor is working on the south and north abutments. Secondary Roads is correcting an error on a pipe placement on Glass Avenue. Brumm mentioned there is a pipe to replace on Kirkwood Avenue on the paving project. Brumm said he does not have a lead time for a new motor grader; however, a dump truck is out 36 to 38 weeks right now. Brumm said Secondary Roads is not out of a motor grader, but there is a cycle they follow to replace equipment. Brumm is still waiting to see what funding looks like for the Hickory Avenue and Kirkwood Avenue projects. Engineer Brumm stated he received a letter from Cerro Gordo County requesting to update the 28E Agreement. Brumm suggested we look at other 28E agreements to see if those need to be updated as well. Supervisor Smolik said east of Orchard has been sprayed. Wherry asked Brumm to have Secondary Roads bring a forklift down to the new County Building and move some landscaping blocks inside the building.

Amanda Jacobs, Mitchell County Sanitarian and Planning and Zoning Administrator, explained the benefits for having a four-wheel drive vehicle for Sanitarian. Motion by Mayer, second by Hendrickson to approve the Environmental Health Tahoe purchase from the Sheriff's Office. Roll call vote: all voted aye.

Motion by Hendrickson, second by Smolik to approve Violent Intruder Training for Mitchell County employees on October 6, 2021. Roll call vote: all voted aye.

Motion by Smolik, second by Mayer to approve the liquor license for Bo-Ks and Rusticks. Roll call vote: all voted aye.

Motion by Frein, second by Hendrickson to approve the FY 21/22 Mitchell County Library Contract. The County shall appropriate \$151,208.00 to the four County Libraries for FY 21/22. Roll call vote: all voted aye.

Items of Note: Wherry reported on Homeward, Frein reported on FMC DCAT and Economic Development, and Smolik reported on NIACOG Region 2 RPA and FMC Early Childhood. Mayer and Hendrickson had nothing to report. There were no public comments.

Motion by Smolik, second by Frein to adjourn the meeting. All voted aye. Meeting adjourned at 9:23 a.m.

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Rachel Foster – Mitchell County Auditor

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Mark Hendrickson – Board of Supervisors