

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 31, 2021

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

Motion by Mayer, second by Smolik to approve the minutes of the August 24th meeting. Roll call vote: all voted aye.

County Attorney Walk stated his opinion that the supervisors do not have the authority to require employees to use an electronic time clock system. Walk said he believes Auditor Foster has the authority to require all Mitchell County employees to use an electronic time clock with that is an administrative decision.

County Sheriff Beaver had nothing to report. Supervisor Wherry gave an update on the Sheriff HVAC project. Wherry mentioned there were three scenarios and the plan is to utilize the geothermal system off the Courthouse and add backup boilers in the Sheriff's Office for really cold days.

During the department head discussion, Auditor Foster discussed posting an ad for the IT Director position. Environmental Health Director, Amanda Jacobs, discussed the lack of a storm water drainage issue in Toeterville that will continue to be looked at.

County Engineer Rich Brumm said the flooding has caused a major issue on a bridge on Stillwater. Brumm will get some quotes put together to complete this dilemma. Engineer Brumm informed the board of an interview that was held for the Weed Commissioner position. An advertisement will be published for a Secondary Roads employee. Brumm mentioned he is working on the annual report. There was discussion on funding scenarios for Hickory Avenue and Kirkwood Avenue.

Motion by Frein, second by Mayer to approve a Firework's Permit to Taylor Hansen to be displayed on September 4, 2021. Roll call vote: all voted aye.

There was discussion on continuing live stream video meetings. There was no action taken, as the Board of Supervisors will continue to assess each week.

Supervisor Wherry gave an update on the County Home. The people of Mitchell County will have to decide how they want to go about opening the time capsule that was inside the County Home.

Items of Note: Wherry reported on Osage Municipal Utilities, Mayer reported on Substance Abuse Coalition and Mitchell County Board of Health, and Smolik reported on Upper Wapsi Watershed. Frein and Hendrickson had nothing to report. Received the July Clerk of Court's Report in the amount of \$2,131.92. Received manure management plan updates from Hogville Corp. Site, Pro-Net Farms Inc Site, Kuper Hog Site 1, Iowa Select – Tooker Finisher, Wheeler Finisher Farm, and Kuper Hog Site 3. There were no public comments.

Motion by Frein, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 9:52 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors