

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

Tuesday, September 14, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Casey Ketelsen, Keith Horgen, Jolene Norby, Rich Brumm, Adam Shirley, Jessa Ketelsen, Laura Huisman, Greg Beaver, Brenda Miller, and Sandy Offen. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Mayer to approve the agenda. All voted aye.

Motion by Hendrickson, second by Frein to approve the minutes of the September 7<sup>th</sup> meeting and claims. Roll call vote: all voted aye.

County Attorney Walk stated there was an agreement signed to purchase the Hoffman property near Otranto once house was vacated. Between the CRP money and renting the house, Conservation will have enough money to make the payments every year. Motion by Frein, second by Wherry to approve Resolution #1105-21 to set a public hearing date of October 5, 2021, at 9:00 a.m. to borrow \$160,500. Roll call vote: all voted aye. Walk discussed setting a date to appoint a Mitchell County Attorney. Motion by Wherry, second by Smolik to appoint the Mitchell County Attorney on September 28, 2021. Roll call vote: all voted aye. Supervisor Wherry asked about the easement on Lime Kiln Road; Attorney Walk will verify if the County is responsible for only the crossing.

County Sheriff Beaver presented his report of fees collected for August for a total of \$4,185.95. Motion by Mayer, second by Hendrickson to approve the Sheriff's Report for August. Roll call vote: all voted aye.

There was no department head discussion.

County Engineer Rich Brumm gave an update on Underwood Bridge. Brumm hasn't hear any word on the Balsam Bridge from the contractor. The bridge on 320<sup>th</sup> Street a large scour hole that has been replaced. Next week Brumm will bring his recommendation for the Weed Commissioner. Brumm does not have an update if Mitchell County will receive any FEMA money from the last storm.

Motion by Mayer, second by Hendrickson to approve the ARPA application for cool cubes for Public Health. Roll call vote: all voted aye. Motion by Wherry, second by Frein to approve the ARPA application for PPE shelving and storage totes for Public Health. Roll call vote: all voted aye. Motion by Mayer, second by Smolik to approve the ARPA application for wipeable lobby chairs for Public Health. Roll call vote: all voted aye. Motion by Mayer, second by Hendrickson to approve the ARPA application for Ipads for Public Health. Roll call vote: all voted aye. Motion by Mayer, second by Wherry to approve the ARPA application for a generator for the Public Health building. Roll call vote: all voted aye. Motion by Wherry, second by Frein to approve the ARPA application for a portable generator for Public Health. Roll call vote: Frein, Wherry, Smolik, Mayer ayes, Hendrickson nay. Motion

by Frein, second by Wherry to approve the ARPA application for tents for Public Health. Roll call vote: all voted aye. Motion by Hendrickson to approve the ARPA application for an enclosed trailer and truck for Public Health. Motion failed for a lack of a second. Motion by Wherry, second by Mayer to table the ARPA application for an enclosed trailer and truck for Public Health. Roll call vote: all voted aye. Laura Huisman stated they will use the Home Improvement Fund to pay for the new nurse desks.

Motion by Frein, second by Smolik to approve offering a salary of \$55,000 to the Information Technology Director applicant. Roll call: all voted aye.

Wherry gave an update on the County Home. Supervisor Wherry mentioned Popps will be sending two separate bills, one for the original work planned and another for cleaning up the lot.

Items of Note: Wherry report on Social Services, Smolik reported on the FMC Landfill and NIACOG, and Hendrickson reported on Social Services. Mayer and Frein had nothing to report. There were no public comments.

Motion by Frein, second by Wherry to adjourn the meeting. All voted aye. Meeting adjourned at 10:09 a.m.

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Rachel Foster – Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors