

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

Tuesday, September 21, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Casey Ketelsen, Paul Boerjan, Keith Horgen, Rich Brumm, Laura Huisman, Steve Thompson, Sheri Penney, and Randy Conrad. 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 with removing County Attorney Discussion and moving Discussion and Possible Action on 28E Agreement with Elderbridge and Discussion of County Funding for Non-Profits until next week. All voted aye.

Motion by Hendrickson, second by Frein to approve the minutes of the September 14<sup>th</sup> meeting. Roll call vote: all voted aye.

County Sheriff Beaver was not available.

There was no department head discussion.

County Engineer Rich Brumm stated the 320<sup>th</sup> Street bridge will be open after patching that should be complete today or tomorrow. Brumm gave an update on Underwood Avenue. Brumm is still waiting on an update on the Balsam project. Engineer Brumm received bids for motor graders and will plan to bring his recommendation next week. Brumm submitted the annual report last week and will begin looking at options to potentially pay for the Kirkwood and Hickory Avenue project. Brumm announced Brent Chapman as the new Secondary Roads employee. With Brumm's suggestion, the board will appoint Chapman as the Weed Commissioner at a later date.

Motion by Hendrickson, second by Frein to approve the Liquor License for Mitchell Tire and Auto Repair. Roll call vote: all voted aye. This entity was set up incorrectly in the Iowa Alcoholic Beverages Division. The error has been corrected and the liquor license for Mitchell Tire and Auto Repair will need to be approved by the City of Mitchell.

Motion by Wherry, second by Smolik to approve the installation of electrical services to the enclosed trailer to allow Public Health to use for outdoor clinics. Roll call vote: all voted aye.

Motion by Wherry, second by Mayer to approve a firework's permit to Eric Onken to be displayed on September 25, 2021. Roll call vote: all voted aye.

Supervisors Mayer and Wherry gave an introduction of Paul Boerjan. Boerjan will be the new Information Technology Director. Boerjan comes to the County with many years of experience is excited to get going.

Wherry brought in the time capsule that was found during the demolition of the County Home. Wherry is going to discuss with the Historical Society for a date and way to open the time capsule.

Items of Note: Wherry report on Second Judicial, Mayer reported on Conservation, Mark reported on Heartland Insurance, and Frein reported on FMC DE-CAT. Smolik had nothing to report. Received the August Clerk of Court's Report in the amount of \$3,278.84. There were no public comments.

Motion by Frein, second by Wherry to adjourn the meeting. All voted aye. Meeting adjourned at 9:11 a.m.

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Rachel Foster – Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors