

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 28, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Keith Horgen, Rich Brumm, Chuck Pajer, Greg Beaver, Mark Walk, Aaron Murphy, Sheri Penney, and Randy Conrad. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Frein, second by Mayer to approve the agenda. All voted aye.

Motion by Hendrickson, second by Wherry to approve the minutes of the September 21st meeting and claims. Roll call vote: all voted aye.

County Attorney Walk stated his opinion on the 28E Agreement with Elderbridge. Walk does not have any issues with the agreement but has a concern that every entity will need a 28E agreement if they request money.

County Sheriff Beaver stated both Jeff Huftalin and Bill Mainprize have retired from bailiffs. A deputy on duty will still provide protection in the courtroom. Beaver mentioned he may a candidate to fill that position, which allows the same coverage the Sheriff's office is currently providing. Beaver said the water heater has been completed. Beaver stated there were twelve inmates last week and that is a lot for one jailer to handle.

Supervisor Wherry read a letter from the Veteran's Affairs Director, Larry Klemesrud, giving thanks to the Mitchell County Public Health. Klemesrud also wrote the Veteran's Affairs will be giving flu vaccinations this fall.

County Engineer Rich Brumm gave quotes for the new motor grader. Brumm stated he will move forward with the quote from CAT for \$312,772.18, which Brumm had put in the budget for this year. Brumm stated they are replacing two culverts on Walnut Avenue. Engineer Brumm said they are pouring the backwall for the bridge on Underwood Avenue. Brumm will bring the 28E Agreement with Cerro Gordo County to next week's meeting. There is no update on the Kirkwood and Hickory Avenue projects.

Supervisor Chair, Smolik, read Resolution #1106-21 that announces Attorney Walk's resignation and appointing Aaron R. Murphy as Mitchell County Attorney effective December 26, 2021. Motion by Wherry, second by Smolik to appoint Aaron R. Murphy as Mitchell County Attorney effective December 26, 2021. Roll call vote: all voted aye.

Motion by Wherry, second by Hendrickson to approve the 28E Agreement with Elderbridge. Roll call vote: all voted aye. Attorney Walk noted for a 28E Agreement to be effective, the paperwork must be recorded at the County's level and the Secretary of State.

The Board of Supervisors discussed holding off on entering contracts with each entity that requests money. Supervisors would like to continue doing the same procedure the County has always done.

Items of Note: Wherry report on Central Iowa Juvenile Detention and Upper Cedar Watershed, Mayer reported on North Iowa Community Action, Mark reported on County Social Services, and Frein reported on Economic Development and a meeting with Osage Schools to update the County website. Smolik had nothing to report. Received Manure Management Plan updates from Friesen 5 Site, Hemann East Finisher Farm, Merten Farms Site, Runde 4 Finisher Farm, Fred Koschmeder, and Flugge Farm. There were no public comments.

Motion by Mayer, second by Frein to adjourn the meeting. All voted aye. Meeting adjourned at 9:22 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors