

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 5, 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, Sheri Penney, Adam Shirley, Tracy Church, Shannon Paulus, Amanda Jacobs, 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. All voted aye.

Motion by Hendrickson, second by Frein to approve the minutes of the October 5th meeting. Roll call vote: all voted aye.

County Attorney Walk had nothing to discuss.

County Sheriff Beaver plans to be present for the active shooter training on Wednesday, October 6th. The Sheriff's department will be taking department photos today. Beaver mentioned it is hard to keep part-time employees that are looking for full-time positions. Sheriff Beaver said this issue will be an ongoing battle.

There was no department head discussion.

At 9:00 a.m. a public hearing began to borrow \$160,500. The Board of Supervisors and Auditor Foster did not receive any written or oral comments. Supervisor Smolik closed the public hearing at 9:01 a.m. Motion by Wherry second by Hendrickson to approve Resolution #1107-21 authorizing Mitchell County to borrow \$160,500 from CUSB Bank at 2.48% fixed annual interest rate for 10 years with a 20-year amortization. Roll call vote: all voted aye.

County Engineer Rich Brumm said the beams for the Underwood Bridge will be set Monday. Brumm anticipates the Balsam Bridge to start in three to four weeks. Last night Brumm received information on an oil spill from Valent BioScience to Orchard. Engineer Brumm has barricades up and will continue to work on the cleanup. Brumm will be meeting with WHKS today to go over plans for all of the projects coming up.

Sheri Penney discussed the Mitchell County Economic Development new incentive program. Motion by Wherry, second by Hendrickson to approve the new MCEDC incentive program and pay the \$100,000 out of LOSST. Roll call vote: Hendrickson, Wherry, Mayer, Frein voted aye, Smolik voted nay.

The Board of Supervisors and Shannon Paulus discussed the wording used on Resolution #1032-19. There was no action taken as Paulus is going to check with ISAC regarding the physical forms. Paulus plans to ask for the fees to be waived in January 2022.

Motion by Wherry, second by Hendrickson to increase Planning & Zoning Admin's wage to \$17.50 per hour.
Roll call vote: all voted aye.

Items of Note: Wherry report on Substance Abuse Coalition and Mayer reported on Public Health. Smolik, Hendrickson, and Frein had nothing to report. Received Manure Management Plan updates from Mosher Ridge, DCI Site, and Merten Farms. Supervisor Frein thanked the board for approving the MCEDC new incentive program.

Motion by Mayer, second by Frein to adjourn the meeting. All voted aye. Meeting adjourned at 9:43 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors