

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 23, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Rich Brumm, Chuck Pajer, Keith Horgen, Scott Sweet, Barb Klapperich, Syd Heimer and Amanda Baer. 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 November 16th meeting & claims. Roll call vote: all voted aye.

County Attorney Walk discussed having a Health Nuisance Regulation and what Mitchell County Zoning Ordinance 17 already states. Walk mentioned the wording of Polk County's health nuisance regulation reads the same as Iowa Code 331.384; and does not give any more power than the Iowa Code.

County Sheriff Beaver presented his report of fees collected for October for a total of \$3,155.24. Motion by Wherry, second by Mayer to approve the Sheriff's Report for October. Roll call vote: all voted aye. Sheriff Beaver stated the burglaries have slowed down.

Supervisor Wherry reminded citizens that if a question is asked through the social media live videos, they may not be seen during the live video as no one is monitoring these questions.

Rural Library Board member Barb Klapperich gave updates on how they are servicing the community. Motion by Hendrickson, second by Mayer to approve the Rural Libraries request for FY23 funding in the amount of \$157,256.31. Roll call vote: all voted aye.

Motion by Frein, second by Hendrickson to approve Theresa Boerjan to a 4-year term for the Board of Adjustment. Roll call vote: all voted aye.

County Engineer Rich Brumm gave an update on the Bailey and Balsam bridges. Brumm stated Secondary Roads are selling equipment on Purple Wave through December 7th. Scott with WHKS and Brumm discussed different designs for the Hickory Avenue and Kirkwood Avenue projects. Motion by Wherry, second by Mayer to approve local funds to pay for concrete for Hickory Avenue and farm to market funds to pay for high profile on Kirkwood Avenue. Roll call vote: all voted aye.

Motion by Hendrickson to approve ending MCEDC 28E Agreement. Motion died for a lack of a second. Attorney Walk is looking into old documents there found.

Motion by Wherry, second by Frein to approve the Annual Urban Renewal TIF Report. Roll call vote: all voted aye.

Motion by Wherry, second by Smolik to approve Ivan Wold and Rick Bodensteiner to 4-year terms on the Compensation Board. Roll call vote: all voted aye.

Smolik read a letter of support for the Shell Rock Watershed. Motion by Frein, second by Mayer to approve the Shell Rock Watershed Letter of Support. Roll call vote: all voted aye.

Items of Note: Wherry reported on Central Iowa Juvenile Detention, Mayer reported on North Iowa Community Action, Smolik reported on Upper Wapsi Watershed, and Frein reported on Mitchell County Economic Development Commission. Hendrickson had nothing to report. Received the October Clerk of Court's Report in the amount of \$3,064.95. Received a Manure Management Plan Update from Anders Knudsen. To be noted that \$95,382.00 is to be transferred from the General Basic Fund to Secondary Roads Fund and \$638,331.00 is to be transferred from Rural Basic Fund to Secondary Roads Fund. There were no public comments.

Motion by Mayer, second by Wherry to adjourn the meeting. All voted aye. Meeting adjourned at 9:58 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors