

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 7, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Greg Beaver, Randy Conrad, Tracy Church, Kris Olson, Tom Martin, Rich Brumm, Chuck Pajer, Keith Horgen, and Sheri Penney. 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 30th meeting. Roll call vote: all voted aye.

County Attorney Walk stated the simple misdemeanor for Kephart is set for December 17th in the magistrate court.

County Sheriff Beaver discussed the new laws regarding the Sheriff's salary.

Supervisor Wherry reminded department heads of the Wellness party coming up.

Motion by Mayer, second by Smolik to table the public hearing to vacate 400th Street until December 14, 2021, at 8:45 a.m. Roll call vote: all voted aye.

Marie Boyd discussed Healthy Harvest and is requesting \$3,100 for FY23. No action was taken, and the Supervisors will wait until the budget is put together.

County Engineer Rich Brumm gave a bridge update. Brumm also discussed the letting for the Otranto Dam. Engineer Brumm is still waiting for their new motor grader, should arrive December to January.

Motion by Mayer, second by Hendrickson to approve two WHKS agreements, one for Hickory Avenue to not exceed \$49,250 and one for Kirkwood Avenue to not exceed \$91,650. Roll call vote: Frein, Hendrickson, Smolik, Mayer voted aye, Wherry abstained.

Motion by Hendrickson, second by Wherry to approve \$300,000 from LOSST to MCEDC for a new 10-year Spec Building Program. Roll call vote: Wherry, Hendrickson, Frein, Mayer aye, Smolik nay.

Items of Note: Wherry reported on District 2 Supervisor meeting, Mayer reported on District 2 Supervisor meeting, County Social Services, Mitchell County Public Health, Smolik reported on District 2 Supervisor meeting, Hendrickson reported on District 2 Supervisor meeting, County Social Services, Heartland Insurance, and Frein reported on District 2 Supervisor meeting and Community Collaboration. Received a Manure Management Plan

Updates from Old Gestation Site and Myron and Monica Hemann. Smolik, Keith Horgen and Wherry discussed their opinions on the new Spec Building Program.

Motion by Wherry, second by Frein to adjourn the meeting. All voted aye. Meeting adjourned at 9:26 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors