

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 21, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Sheri Penney, Chuck Pajer, Rich Brumm, Paul Boerjan, Greg Beaver, Randy Conrad, Pat Skuster, and Milt Owen. 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 December 14th meeting. Roll call vote: all voted aye.

County Attorney Walk stated there is a continuance on the Kephart case, should be scheduled for early February. Walk said the case of Kephart suing the County is schedule for July. Attorney Walk discussed the letter that the DNR sent to Kephart.

County Sheriff Beaver presented his report of fees collected for November for a total of \$3,423.14. Motion by Frein, second by Hendrickson to approve the Sheriff's Report for November. Roll call vote: all voted aye. Sheriff Beaver mentioned some employees had overtime with the storms last week. Beaver thanked the Board of Supervisors for the pay increase for FY23.

There was no department head discussion.

Milt Owen discussed the benefits of the Soil and Water Conservation District. For FY23, the Soil and Water Conservation District is asking \$8,200, which covers the cost for samples and mailing the samples.

County Engineer Rich Brumm gave a Balsam Bridget update. Secondary Roads are out working on picking up debris from the storm last week. Brumm stated they will not be using the boom truck until the inspection is completed. Engineer Brumm said there is bill coming in from Gordy's Repair & Implement for adding a hitch to a truck. Brumm stated the contracted with Worth County is up in July and wondering about discussing in January. Brumm has no new information on the funding bill that was passed.

County Recorder, Pat Skuster, discussed the need to increase the current part-time position to full-time 30 at the beginning of FY23. Motion by Mayer, second by Wherry to approve a full-time 30 position beginning July 1, 2022. Roll call vote: all voted aye.

Motion by Mayer, second by Hendrickson to approve a Voting Precinct Agreement with the City of Osage. Roll call vote: all voted aye. This is an agreement that needs to be completed prior to public hearings on the new

precincts. A voting precinct agreement allows rural township citizens, to vote at their designated precinct within Osage city limits.

Items of Note: Wherry reported on Midwest Engineering, Mayer reported on Midwest Engineering, and Conservation, and Frein reported on FMC-DECAT. Smolik and Hendrickson had nothing to report. Supervisor Hendrickson discussed needing a disciplinary action for employees not turning in their sick form when needed. After much discussion, board members will review the employee handbook and discuss at the January 18th meeting. Received Manure Management Plan Update from Pete Thome. There were no public comments.

Motion by Wherry, second by Frein to adjourn the meeting. All voted aye. Meeting adjourned at 9:38 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors