

## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 11, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Lowell Tesch, Aaron Murphy, Greg Beaver, Sheri Penney, Rich Brumm, Keith Horgen, Rita Dvorak, Amanda Baer, Andrew VanBeek, and Paul Boerjan. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Frein to approve the agenda. All voted aye.

Motion by Hendrickson, second by Wherry to approve the minutes of the January 4<sup>th</sup> & January 5<sup>th</sup> meetings and claims. Roll call: all voted aye.

County Attorney Murphy discussed zoning maps being available with Kevin Kolbet and being able to adopt a new map if needed.

County Sheriff Beaver had no update. Supervisor Wherry stated the asbestos was going to start this morning in the jail.

The chair opened the public hearing at 8:45 a.m. for Ordinance #55 to establish precinct boundaries. The chair asked if the Board of Supervisors and Auditor Foster received any oral or written comments. No comments were received. Supervisor Smolik read through Ordinance #55. Supervisor Chair Mayer closed the public hearing at 8:59 a.m. Motion by Hendrickson, second by Smolik to waive the 1<sup>st</sup> and 2<sup>nd</sup> readings of Ordinance #55. Roll call vote: all voted aye. Motion by Frein, second by Wherry to approve Ordinance #55. Roll call vote: all voted aye.

Engineer Brumm discussed wanting some changes made to the electronic time clocks to make their process a little easier.

County Engineer Rich Brumm gave an update on the Balsam bridge. Brumm discussed cost estimates for the bridge on Highway 105.

Motion by Smolik, second by Mayer to approve Resolution #1114-22 for the County Five Year Program. Roll call vote: all voted aye.

Amanda Jacobs discussed the Board of Adjustment meeting that happened last week. Motion by Smolik, second by Hendrickson to approve the Solar Panels East of Osage. Roll call vote: all voted aye.

Andrew VanBeek from Midwest Engineering gave a cost update. Motion by Hendrickson, second by Smolik to give the approval for bidding. Roll call vote: all voted aye.

Motion by Wherry, second Frein to approve the Master Matrix Resolution #1115-22. Roll call vote: all voted aye.

Motion by Wherry, second by Smolik to approve the 2021 Mitchell County Employee Gross Payroll Report. Roll call vote: all voted aye.

Auditor's Quarterly Report given in the amount of \$3,082.09. Motion by Hendrickson, second by Frein to approve the Auditor's Quarterly Report of Revenue. Roll call vote: all voted aye.

Items of Note: Wherry reported on NIACOG, Frein reported on Fair Board, and Mayer, Hendrickson and Frein reported on the Board of Adjustment meeting. There were no public comments.

Motion by Frein, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 10:07 a.m.

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Rachel Foster – Mitchell County Auditor

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Michael Mayer – Chair Board of Supervisors