

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 18, 2022

The Board of Supervisors convened at 8:30 a.m. with Frein, Wherry, Smolik and Hendrickson present, and Mayer available on the 'Go to Meeting'. Also, present were Aaron Murphy, Greg Beaver, Sheri Penney, Rich Brumm, Keith Horgen, Chuck Pajer, Jennifer Lance, Krista Koschmeder, Heidi Nielson, and Paul Boerjan. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Hendrickson to approve the agenda. All voted aye.

Motion by Hendrickson, second by Frein to approve the minutes of the January 11th meeting. Roll call: all voted aye.

County Attorney Murphy stated the abandonment of Kephart's property is set for trial in August. Murphy discussed the difficulty with submitting the Opioid paperwork. Attorney Murphy explained the scheduling of trials.

Krista Koschmeder discussed the Mitchell County Historical Society's financials. Motion by Frein, second by Smolik to approve FY23 funding request of \$15,000. Roll call vote: all voted aye.

County Sheriff Beaver reported his report of fees collected for December for a total of \$4,419.84. Motion by Smolik, second by Frein to approve the Sheriff's Report for December. Roll call vote: all voted aye.

Supervisor Hendrickson stated the Heartland Insurance meeting is this Thursday and he will inquire on insurance for the HVAC project.

County Engineer Rich Brumm gave an update on the Balsam bridge. Brumm discussed cost estimates for the bridge on Highway 105. Brumm will bring a funding agreement for the bridge north of Stacyville next week.

Heidi Neilson explained the NIACOG Housing Trust Fund and hoping to take on the counties that were a part of Homeward Trust Fund. Motion by Smolik, second by Hendrickson to approve the \$2,000 funding towards NIACOG Trust Fund after Homeward opts out at the end of 2022. Roll call vote: all voted aye.

Motion by Smolik, second by Wherry to approve the Treasurer's Semi-Annual Report for the period of July 2,2021 to December 31,2021. Roll call vote: all voted aye.

Jennifer Lance discussed the Foster Grandparents Program. Motion by Hendrickson, second by Frein to approve \$3,000 for the Foster Grandparents Program. Roll call vote: all voted aye.

Discussion between the Board of Supervisors and updating the Employee Handbook. Auditor Foster will contact Renee VonBokern and let department heads know.

Items of Note: Wherry reported on Region 2 RPA Policy Board, Smolik reported on FMC Landfill, North Central Regional Response Committee, and North Central Emergency Response Commission Committee, and Mayer reported on Conservation, and Mitchell County Public Health. Hendrickson and Frein had nothing to report. There were no public comments.

Motion by Smolik, second by Mayer to adjourn the meeting. All voted aye. Meeting adjourned at 9:23 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors