

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 25, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Greg Beaver, Keith Horgen, Sheri Penney, Aaron Murphy, Kris Olson, and Laura Huisman. 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 18th & January 20th meetings and claims. Roll call: all voted aye.

County Attorney Murphy stated he met with Amanda Baer to answer planning & zoning questions and said there is a criminal trial scheduled for tomorrow.

County Sheriff Beaver had nothing to report.

Supervisor Wherry stated there is a pre-bid conference tomorrow at 2:00 p.m. for the HVAC Project.

County Engineer Rich Brumm is working on funding for bridge projects. Brumm is also working on Farm to Market scheduling. Motion by Wherry, second by Smolik to approve an agreement 2-22-HBP-SWAP-001 for County Bridge Federal-Aid Swap Funding. Roll call vote: all voted aye.

Motion by Frein, second by Hendrickson to approve the Recorder's Quarterly Report in the amount of \$32,224.01 for the quarter ending December 31, 2021. Roll call vote: all voted aye.

The Board of Supervisors received electrical bids for the Maintenance Garage from four vendors: Jim Roll Electric - \$6,042.86; Charles Koenigs Electric - \$8,980.77; Al's Electric - \$9,475; and Klapperich Farm Systems - \$10,178.17. Motion by Smolik, second by Wherry to approve Jim Roll Electric's bid. Roll call vote: all voted aye.

Motion by Wherry, second by Frein to approve Kelli Daughtrey and Larry Mork to the Mitchell County Economic Development Commission. Roll call vote: all voted aye.

Sheri Penney gave an update on the In-Fill Lot Program. Penny has received four applications this far and will ask for approval from the Board of Supervisors next meeting.

Items of Note: Wherry reported on North Iowa Juvenile Detention, Hendrickson reported on Heartland Insurance, and Frein reported on FMC DECAT. Smolik and Mayer had nothing to report. Received manure management plan update from F156. There were no public comments.

Motion by Smolik, second by Wherry to adjourn the meeting. All voted aye. Meeting adjourned at 9:11 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors