

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 15, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Chuck Pajer, Sheri Penney, Aaron Murphy, Rich Brumm, Keith Horgen, Greg Beaver, Amanda Baer, and Randy Conrad. 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 February 8th & February 9th meetings. Roll call: all voted aye.

County Attorney Murphy said the judge ruled and imposed a fine on pending cases for Kephart. Kephart's attorney has filed an appeal. These cases are not the same as the Kephart case from a couple weeks ago. Supervisor Hendrickson asked if salary employees should earn compensation time. After much discussion, Murphy suggested salaried employees may earn compensation time if their antonymous board voted to do so.

County Sheriff Beaver reported his report of fees collected for January for a total of \$1,825.78. Motion by Smolik, second by Wherry to approve the Sheriff's Report for January. Roll call vote: all voted aye.

Engineer Brumm stated they are working through some changes with the timeclock, but everything seems to be going better. Supervisor Wherry discussed if he was to make a motion, that motion is seconded, after discussion he may have changed his mind and then would vote no. Sheriff Beaver discussed adding a generator to the Stacyville shop for their repeater to work during a power outage.

County Engineer Rich Brumm is going to reschedule the joint meeting with Worth County. Brumm asked about using TIF to help pay for the Hwy 105 bridge. After discussion, the supervisors would like to wait to see what happens with the current bill.

Amanda Baer discussed adding pricing for yearly septic system contractor licensing per year. Motion by Frein, second by Wherry to approve \$0 for a certified installer, and \$125 per year for a non-certified installer. Roll call vote: Wherry, Frein ayes, Hendrickson, Mayer and Smolik nays. Motion did not pass.

Motion by Smolik, second by Wherry to approve Resolution #1116-22 to merge into NIACOG Housing Trust Frund. Roll call vote: all voted aye.

Items of Note: Wherry reported on the HVAC bid opening, Smolik reported on Upper Wapsi Watershed, FMC Landfill, Mitchell County Emergency Management, Mitchell County E-911, Mayer reported on HVAC bid opening, Conservation, and Hendrikson reported on HVAC bid opening. Frein had nothing to report. Received

manure management plan updates from First Klass and Griffiths Finisher Farm. Keith Horgen stressed the importance of TIF being the best tool for small rural area to use.

Motion by Frein, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 10:00 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors