

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 22, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Rachel Foster was present via Go to Meeting. Also present were Lindsay Uhlenhopp, Paul Boerjan, Greg Beaver, Aaron Murphy, Rich Brumm, and Dave Hartogh. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Smolik to approve the agenda. All voted aye.

Motion by Hendrickson, second by Frein to approve the minutes with a correction in paragraph 5 of the February 15th meeting. Roll call vote: all voted aye.

County Attorney Murphy stated he has been working with Rachel on a few things the past week. He will be attending a combined county court hearing this Thursday regarding a petition for post-conviction relief.

County Sheriff Beaver had nothing new to report.

There was no department head discussion.

County Engineer Rich Brumm discussed setting a public hearing for the plans, specs, and letting for Hickory Avenue. We will be accepting bids until 2 p.m. on March 17, 2022, and act on those bids on March 22, 2022, at 9:00 a.m. Motion by Smolik, second by Hendrickson to set the public hearing date for plans, specs, and letting for Hickory Avenue on March 22, 2022, at 9:00 a.m. Roll call vote: all voted aye.

Rich stated he will need to replace the repeater in Osage due to the radios not getting range. He will need a new antennae, repeater, and cable running to the antennae that could cost approximately \$6,700.00. Brumm spoke with Kris Olson regarding purchasing a new generator for Stacyville. Kris will work on getting quotes. Rich doesn't have the motor grader he ordered for this fiscal year; therefore, he might be able to purchase a used motor grader with the funds for the new one this year and use the funds in the new fiscal year to pay for the new one. Frein inquired if Stacyville has internet regarding the replacement of the repeater. Brumm stated the fiber is there, but they currently use a hot spot. Briefly discussed internet rates.

Motion by Wherry, second by Smolik to approve the Base Bid, Allowance #1, ALT #1B Woodman Controls, and ALT #2 Humidification system for the HVAC Project. Roll call vote: Frein, Mayer, Smolik, and Wherry all ayes, Hendrickson voted nay. Andrew will get a document for signature in the next week.

Two heater estimates were turned in for the new maintenance garage. Motion by Mayer, second by Wherry to approve the Adams Plumbing & Heating, Inc. bid in the amount of \$1,991.74. Roll call vote: all voted aye.

Nathan Bye turned in a fireworks permit application and also requested to be exempt from turning in future applications and contacting the Sheriff should a request arise since he does this often throughout the year. Motion by Smolik, second by Frein to approve the fireworks permit, however, does need to follow the application process unless of an emergency, he can contact the Sheriff. Roll call vote: all voted aye.

Items of Note: Frein reported FMC Dcat and spoke at Rotary Club. Wherry, Smolik, Mayer, and Hendrickson had nothing to report. Received the January Clerk of Court's Report in the amount of \$1,061.57.

Motion by Smolik, second by Frein to adjourn the meeting. All voted aye. Meeting adjourned at 9:45 a.m.

Lindsay Uhlenhopp – Mitchell County Deputy Auditor

Michael Mayer – Chair Board of Supervisors