

Agenda

Mitchell County Board of Supervisors

Organizational Meeting

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Monday, January 4, 2021

- 8:30 a.m. 1. Approve the Agenda
 2. Approve the Minutes of the December 22nd meeting
 3. Motion by _____ and seconded by _____ to nominate
 _____ as Chairperson of the Board of Supervisors.

All those in favor:

Motion by _____ and seconded by _____ to
nominate _____ as Vice-Chair of the Board of Supervisors.

All those in favor:

4. Motion by _____ and seconded by _____ to set the
Following office days for Supervisors to be available in the Courthouse.

Monday _____

Tuesday _____

Wednesday _____

Thursday _____

Friday _____

All those in favor:

5. Approve Committee and Board Appointments

Committee/Board Appointed Alternate

MITCHELL COUNTY COMMITTEE AND BOARD APPOINTMENTS 2021

ANIMAL-FEEDING OPERATION COMPLAINT INVESTIGATIONS – FREIN, WHERRY, SMOLIK, MAYER, HENDRICKSON

AREA AGENCY ON AGING COUNTY ADVISORY COMMITTEE (Elderbridge) – SMOLIK, WHERRY (ALTERNATE)

ASSESSOR'S CONFERENCE BOARD – FREIN, WHERRY, SMOLIK, MAYER, HENDRICKSON

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD – HENDRICKSON, MAYER (ALTERNATE)

E911 SERVICE BOARD – SMOLIK, WHERRY (ALTERNATE)

FMC (Floyd, Mitchell, Chickasaw) LANDFILL - SMOLIK, WHERRY (ALTERNATE)

FMC-ECI (Floyd, Mitchell, Chickasaw; Early Childhood) – FREIN, HENDRICKSON (ALTERNATE)

HEARTLAND INSURANCE RISK POOL TRUSTEE – HENDRICKSON, MAYER (ALTERNATE)

LOCAL ELECTED OFFICIALS DEVELOPMENT BOARD – HENDRICKSON, MAYER (ALTERNATE)

MITCHELL ECONOMIC DEVELOPMENT – FREIN, HENDRICKSON (ALTERNATE)

MITCHELL COUNTY BOARD OF HEALTH - **MAYER, SMOLIK** (ALTERNATE)
MITCHELL COUNTY CONSERVATION BOARD - **MAYER, SMOLIK** (ALTERNATE)
MITCHELL COUNTY FAIR BOARD - **FREIN, HENDRICKSON** (ALTERNATE)
NIACOG (N. Ia. Area Council of Governments) BOARD - **SMOLIK, WHERRY** (ALTERNATE), Tracy Church, **SMOLIK** on Executive Board, **SMOLIK** is also Chair
NIACOG Commission- **SMOLIK, WHERRY** (ALTERNATE)
NIACOG Revolving Loan Committee - SHANNON PAULUS
NIACOG BOS APPOINTMENTS - RICK BODENSTEINER & TRACY CHURCH
NORTH CENTRAL REGIONAL EMERGENCY RESPONSE COMMISSION (Cerro Gordo, Floyd, Mitchell, Worth) - **SMOLIK, WHERRY** (ALTERNATE)
NORTH IOWA COMMUNITY ACTION - **MAYER, SMOLIK** (ALTERNATE)
NORTH IOWA JUVENILE DETENTION SERVICES - **WHERRY, FREIN** (ALTERNATE)
NORTH IOWA LONG TERM DISASTER RECOVERY COMMITTEE - **SMOLIK, WHERRY** (ALTERNATE) Cerro Gordo, Floyd, Mitchell, Worth
NORTH IOWA PORT AUTHORITY - **WHERRY, FREIN** (ALTERNATE), TONY STONECYPHER non-elected
NORTH IOWA REGIONAL HOUSING AUTHORITY - TRACY CHURCH
NORTHEAST IOWA LOCAL WORKFORCE AREA - **HENDRICKSON, MAYER** (ALTERNATE)
REAP - **WHERRY, FREIN** (ALTERNATE)
SECOND JUDICIAL DISTRICT DEPT. OF CORRECTION SERVICES - **WHERRY, FREIN** (ALTERNATE)
SHELLROCK WATERSHED - Steve said this would be a new one
SISTER CITY - PAULUS, **SMOLIK** (ALTERNATE)
SUBSTANCE ABUSE COALITION BOARD - **MAYER, SMOLIK** (ALTERNATE)
UPPER CEDAR WATERSHED - **WHERRY, FREIN** (ALTERNATE)
UPPER WAPSI WATERSHED - FREIN, WHERRY, **SMOLIK**, MAYER, HENDRICKSON (ALTERNATE)
VALENT BIOSCIENCES - **FREIN, HENDRICKSON** (ALTERNATE)
WELLNESS - PAULUS, **SMOLIK, WHERRY** (ALTERNATE)

6. Motion by _____ and seconded by _____ to appoint the above to the Committee or Board as indicated.

All those in favor:

7. Motion by _____ and seconded by _____ to Authorize the County Auditor to issue warrants in payment of all county payroll, Iowa Public Employee's Retirement, Social Security, Health Insurance and approved Claims.

All those in favor:

8. Motion by _____ and seconded by _____ to Designate the St. Ansgar Enterprise Journal and the Mitchell County Press News as the official Newspapers for Mitchell County for 2021 and appoint Enterprise Media Group, Publisher of the Enterprise Journal as an agent to serve notice of expiration of Right of Redemption and to be the legal publication when one publication is required.

All those in favor:

9. Motion by _____ and seconded by _____ to Designate Rich Brumm, the Mitchell County Engineer, be authorized and empowered on behalf of the Board of Supervisors to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications, therefore in connection with all Farm to Market Construction projects in the county.

All those in favor:

10. Motion by _____ and seconded by _____ to designate maximum rates that are allowed to be reimbursed to County employees for meeting Expenses: room – actual reasonable cost; a total per day of meals not to exceed \$30.00; and mileage reimbursement at the Federal Rate (\$0.56 per mile). Individual meals may exceed the amount allowed if the price includes meeting room expense and shall be so indicated on the receipt. No meals will be reimbursed without a receipt. Appointments of Supervisors to various boards shall constitute approval for necessary expenses at those board meetings incurred throughout the calendar year 2021. County Supervisors using a personal cell phone to conduct county business may receive a monthly stipend of \$30.00 for partial monthly billing costs.

All those in favor:

11. Motion by _____ and seconded by _____ to appoint Dr. Kelly Ross the Mitchell County Medical Examiner for 2021 with Dr. Jeff Nasstrom and Dr. Benson Hargens as Deputies with the coroner's fee to be \$100.00 plus mileage at the current county rate.

All those in favor:

12. Motion by _____ and seconded by _____ to Provide the following assurances to the Iowa Department of Transportation according to provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act:

1. It is the policy of Mitchell County to acquire right-of-way in accord with Title III of said 1970 Act as amended by Title IV, and applicable state laws.
2. It is the policy of Mitchell County to provide relocation assistance benefits in accord with Title II of said 1970 Act as amended by Title IV, and applicable State Laws.
3. Mitchell County will contact the Iowa Department of Transportation for assistance as needed to assure compliance with applicable laws which are summarized in the instructions entitled "*Uniform Manual, Real Property Acquisition and Relocations Assistance.*"

All those in favor:

13. Motion by _____ and seconded by _____ to establish a rate of 1.9 times the assessed valuation in acquisition of Right of Way for local road projects and damages for fence removal at the rate of \$9.00 per rod for woven fence and \$7.00 per rod for barbed wire plus \$150 per acre crop damage allowance.

All those in favor:

14. Motion by _____ and seconded by _____ to approve the 2021 Mitchell County dues and/or contributions to the following organizations for budget purposes:

NIACOG DUES @ \$0.80 per capita (rural only)	\$3,719.20
Region 2 Transit Assessment @ \$1.65/capita	\$17,780.40
NCRERC dues @ 0.76/capita	\$8,189.76

All those in favor:

15. Motion by _____ and seconded by _____ to Appoint to the Mitchell County Compensation Commission for 2020 the following:

- Licensed Real Estate Brokers
- Owner-Operators of Agricultural Property
- Owner of City or Town Property
- Persons having Knowledge of Property Values

All those in favor:

- 16. County Attorney general discussion
- 17. Sheriff department update
- 18. County Engineer update
- 19. Consideration of Compensation Board Recommendations for Elected Officials
- 20. Consideration of Wage Increase for Hourly Employees
- 21. Approve Health Insurance Plans & Flex Benefits for FY 21/22
- 22. Approve Liquor License for Osage Bowl & Rivals Sports Bar & Grill
- 23. Approve Policy for Donating Vacation Hours