

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 19, 2021

The Board of Supervisors convened at 8:30 a.m. with Smolik, Wherry, Mayer, and Hendrickson present. Todd Frein was absent. Also present were Greg Beaver, Rich Brumm, Lindsay Uhlenhopp, Charlie Pajer and Sammi Scharper. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Hendrickson to approve the agenda. All voted aye.

Motion by Mayer, second by Wherry to approve the minutes of the January 12th meeting. All voted aye.

County Attorney Walk discussed the Comisky nuisance property. Mark Ross reported that he had been by the property and there are only three vehicles remaining, along with some junk and debris. County Attorney Walk suggested sending Mr. Comisky a letter thanking him for his effort in clean-up and reminding him there are a few things left to be done. Attorney Walk reported briefly on the Economic Development topic, stating he is waiting on a response from John Danos.

County Sheriff Beaver presented his report of fees collected for December and explained in detail each line item for the new members. Motion by Wherry, second by Mayer to approve the Sheriff's Report for December. All voted Aye.

County Engineer Rich Brumm went over the handout given to board members regarding how Secondary Roads is funded and where the money goes. Engineer Brumm reported the department is currently working on scraping the roads in preparation for winter weather. He also mentioned they are having mower issues and are looking into possibly purchasing a side mower or highway mower for the currently owned John Deere tractor. Rich stated he received a request from a landowner to make driveway accommodations for access to a stream. The accommodation would be creating a 10 ft. driveway versus a 24 ft. driveway. Board members made suggestions regarding the accommodation, but ultimately this would be the engineer's decision. Supervisor Wherry would like future discussion regarding upcoming letting dates and timelines for projects. He also made the request for Rich to report what projects are going on in the Secondary Roads shop if more than two workers are involved.

Recorder's Quarterly Report given in the amount of \$26,222.82. Motion by Wherry, second by Hendrickson to approve the Recorder's Quarterly Report. All voted Aye.

Auditor's Report given in the amount of \$18,100.30. Motion by Wherry, second by Mayer to approve the Auditor's Quarterly Report of Revenue. All voted Aye.

Supervisor Wherry reported on a letter received from Crisis Intervention requesting a donation in the amount of \$500.00 for new fiscal year funding. Motion by Hendrickson, second by Mayer to approve the \$500.00 donation request for Crisis Intervention. All voted Aye.

Supervisor Smolik reported about the Wapsi Water Shed Funding Request. The Wapsi Water Shed Board is currently looking for contributions to help pay for a part-time coordinator. Smolik explained the two scenario options; the first scenario is a \$350.00 contribution, while the second scenario is a \$500.00 contribution. Each scenario explained various tasks the part-time coordinator would do. Motion by Hendrickson, second by Wherry to approve the \$350.00 contribution.

Supervisor Smolik clarified the NIVC Board Appointment question from last week's agenda.

Items of Note: Smolik reported on FMC Landfill, North Central Regional Emergency Planning District Committee, North Central Regional Emergency Response Commission, and Region 2 RPA Policy Board. Wherry reported on North Iowa Juvenile Detention Services. Mayer reported on Conservation. Hendrickson reported on the Fair Board. Frein was not present, therefore had nothing to report.

Received a Manure Management Plan Update from Iowa Select Farms.

Received the December Clerk of Court Report in the amount of \$1,625.47.

There were no public comments. Steve Smolik reported going forward the same public comment rules for supervisor's meetings will be in place, allowing each public individual three minutes to speak. Jim Wherry added that the public comments are for comments only, not questions, as it would need to be on the agenda.

Meeting adjourned at 9:46 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors