

## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 2, 2021

The Board of Supervisors convened at 8:30 a.m. with Smolik, Wherry, Mayer and Hendrickson present, Todd Frein was available via Go To Meeting. Also present were Greg Beaver, Rich Brumm, Keith Horgen, Chuck Pajer, Kris Olson, Terry Patterson, Scott Sweet, Brian Wagner and Sammi Scharper. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Mayer to approve the agenda. All voted aye.

Motion by Frein, second by Hendrickson to approve the minutes of the January 25<sup>th</sup>, January 26<sup>th</sup> and January 28<sup>th</sup> meetings. All voted aye.

County Attorney Walk reported that the magistrate found Kephart guilty of having a nuisance, he will have 90 days to clean up the mess. Walk stated every five years the County has to go through the book of ordinances and readopt those by ordinance. Next week, the supervisors can set a date for a public hearing to do that.

County Sheriff Beaver reported the motor vehicle crash that happened on Hwy 218 last week was caused from distracted driving, there was no issue with the road. Sheriff Beaver also reported that the second half of the sheriff budget is looking good.

County Engineer Rich Brumm discussed he has received price quotes on mowers. Once Brumm has had a chance to look through the quotes, he will present them to the board.

Motion by Mayer, second by Hendrickson to hold off on the Foothill Ave project and focus on Hickory Ave and Kirkwood Ave. Roll call vote: Frien, Hendrickson, Mayer and Smolik all voted aye. Wherry voted nay.

Motion by Wherry, second by Mayer to approve the Wellness Contract. Roll call vote: all voted aye. County employees will now receive \$75.00 from the new accidental plan for completing their physicals.

Motion by Wherry, second by Hendrickson to waive fees for the county employees that did not participate in Wellness for calendar years 2020 and 2021.

Motion by Hendrickson, second by Mayer to approve the Treasurer's Semi-Annual Report for the period of July 1, 2020 to December 31, 2020. Roll call vote: all voted aye.

Motion by Mayer, second by Hendrickson to obtain CPA services from Renner & Birchem, P.C. for 3 years ending June 30, 2023. All voted aye.

Mitchell County's Emergency Management Coordinator, Kris Olson, explained every five years Mitchell County has to go through a multi-jurisdictional hazard mitigation plan. Kris went ahead and is having NIACOG do this for the county. After utilizing a Hazard Mitigation Grant Plan, the EMA budget will be able to cover the cost of \$7,500.

Motion by Hendrickson, second by Frein for a one time donation to the Carpenter Community Club for \$1,000 towards their 150<sup>th</sup> celebration.

Items of Note: Wherry reported on an ISAC Supervisor meeting, and Mayer reported on Substance Abuse Coalition. Smolik, Hendrickson, and Frein had nothing to report. Received the December Clerk of Court Report in the amount of \$1,625.47.

Public comments were received from Keith Horgen. Keith wanted to confirm that Foothill Ave would be tabled for roughly a year. Horgen also wanted to let the board know he would be asking in the future for a permit to potentially bore on T-26 for a housing project.

Meeting adjourned at 10:00 a.m.

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Rachel Foster – Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors