

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 9, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Greg Beaver, Rich Brumm, Keith Horgen, Chuck Pajer, Scott Sweet, Dave Hartogh and Sammi Scharper. Jason Selby was present from the Media. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Frein, second by Hendrickson to approve the agenda. All voted aye.

Motion by Wherry, second by Mayer to approve the minutes of the February 2nd meeting. All voted aye.

Motion by Mayer, second by Hendrickson to set a public hearing on Ordinance #53 for March 2nd at 8:45 a.m. All voted aye.

County Sheriff Beaver had nothing to report.

County Engineer Rich Brumm discussed he has received price quotes on components for a mower. Brumm would like to purchase a brush cutter and a highway gravel mower. Once he has all of the information, he will present to the board. Brumm advised they will plow 355th Street to Jersey Avenue, to make it more accessible for Osage Schools.

Motion by Wherry, second by Hendrickson to table the discussion of Hickory Avenue and Kirkwood Avenue for February 23rd. All voted aye.

Dave Hartogh presented a proposal on a Courthouse Maintenance Garage. After much discussion, it was decided to think about all possible needs and involve other departments and revisit the topic in a few weeks.

Motion by Wherry, second by Frein to not have the Economic Development Director to work under the County. All voted aye. Frein mentioned Tony Stonecypher put in his resignation.

Motion by Wherry, second by Mayer to approve the Donation of Vacation Hours Policy. All voted aye.

Motion by Hendrickson, second by Frein to appoint Jim Wherry for the Homeward Inc's Housing Program.

Items of Note: Wherry reported on an ISAC meeting, Mayer reported on Board of Health and Frein reported on Mitchell County Economic Development. Hendrickson and Smolik had nothing to report. Received manure management plan updates from the Friesen N1 Site, Friesen 6 Site, Friesen N2 Site, Kuper Hog Site 2, Kuper Cattle Site, McIntire Finisher Farm and Underwood Finisher Farm.

Meeting adjourned at 10:33 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors