

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

Tuesday, March 8, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Amanda Baer, Brian Steinberg, Kris Olson, Chuck Pajer, Rich Brumm, Keith Horgen, Sheri Penney, Paul Boerjan, Aaron Murphy, and Randy Conrad. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Mayer to approve the agenda, while removing item thirteen, Discussion and Possible Action on Business Expansion in Stacyville. All voted aye.

Motion by Hendrickson, second by Frein to approve the March 1<sup>st</sup> minutes & claims. Roll call vote: all voted aye.

County Attorney Murphy has been working with Wherry on the HVAC Project.

County Sheriff Beaver was not available.

Motion by Smolik, second by Hendrickson to approve Resolutions #1119-22 & #1120-22 for facilities use and services rendered for the purpose of staging and deployment of equipment, personnel, and materials in times of extreme emergencies or disasters. Roll call vote: all voted aye.

Supervisor Mayer reminded employees to park on the south side of the parking lot, to allow the north side open for the public to park.

County Engineer Rich Brumm received the bridge summary from the bridge inspection. Brumm said they cannot pull the Stacyville bridge out. Brumm asked the board if they would like to put a temporary fix on the Hwy 105 bridge and completely fix the bridge next year or leave as one lane and completely fix the bridge next year. Supervisors would like to think about and decide in April or May.

Motion by Smolik, second by Hendrickson to approve adding a card access on the north door at Mitchell County Public Health. Department 99 will pay the service call last week (roughly \$1,135) and home health will pay for the balance (roughly \$4,145). Roll call: all voted aye.

Supervisor Wherry explained Casper Plumbing & Heating would like to purchase supplies upfront and store in Decorah for free. Mitchell County will pay Casper Plumbing & Heating for the materials once invoices are received.

Motion by Wherry, second by Smolik to table until March 22, 2022, the discussion on Payment in Lieu of Taxes Waiver Request. Roll call vote: all voted aye. Supervisor Wherry is going to contact North Iowa Regional Housing Authority to see what they spent the money we waived last year on.

Amanda Baer discussed a meeting with the Planning & Zoning Commission for a parcel owned by Brian Steinberg. A meeting was previously held incorrectly, so this meeting was done correctly, with the correct commission. Motion by Frein, second by Wherry to rezone a parcel for Brian Steinberg, south of St. Ansgar, from agriculture to residential single family. Roll call vote: all voted aye.

Administrator Baer and Brian Steinberg discussed the preliminary subdivision plat for Stone Hill. Planning & Zoning Commission recommended approving the preliminary subdivision plat. Motion by Hendrickson, second by Wherry to approve the preliminary subdivision of Stone Hill with flexibility to modify drainage. Roll call vote: all voted aye.

Sheri Penney asked if the Board of Supervisors could provide a quote for email, phone, firewall, server use, IT support, VPN and encrypted emails. There was a consensus that Mitchell County cannot provide all the services MCEDC is requesting. Motion by Mayer, second by Wherry to table the discussion until we hear from Solutions. Roll call vote: all voted aye.

Items of Note: Mayer reported on County Social Services and Hendrickson reported on County Social Services. Wherry, Smolik, and Frein had nothing to report. There were no public comments.

Motion by Smolik, second by Wherry to adjourn the meeting. All voted aye. Meeting adjourned at 9:34 a.m.

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Rachel Foster – Mitchell County Auditor

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Michael Mayer – Chair Board of Supervisors