

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 15, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Greg Beaver, Paul Boerjan, Chuck Pajer, Rich Brumm, Sheri Penney, Keith Horgen, 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 Frein to approve the agenda. All voted aye.

Motion by Hendrickson, second by Mayer to approve the March 8th minutes. Roll call vote: all voted aye.

County Attorney Murphy had nothing to discuss.

County Sheriff Beaver reported his report of fees collected for February for a total of \$2,433.83. Motion by Wherry, second by Smolik to approve the Sheriff's Report for February. Roll call vote: all voted aye. Beaver explained there will be overtime for the rest of the fiscal year while looking into the missing person that was identified. Sheriff Beaver mentioned Carl Salmon asking for an update on Kephart's property, Beaver has not seen a change.

There was no department head discussion.

County Engineer Rich Brumm is working on taking wings off the motor graders. Brumm is working to finalize the DOT budget, as well as receiving some pipe quotes. Engineer Brumm gave a Balsam Bridge update. Supervisor Mayer asked if the Monument Bridge could still be pulled; Brumm discussed the bridge either needs fixed or posted or closed. Brumm plans to start a design on the Hwy 105 bridge, and we will figure out funding later. Supervisor Smolik asked Brumm to investigate a culvert heave.

Motion by Wherry, second by Smolik to approve the HVAC Change Authorization Request #1 that eliminates slip stream dehumidifiers and re-uses the existing exhaust fans with a savings of \$32,400. Roll call vote: all voted aye.

Motion by Mayer, second by Wherry to approve the HVAC Change Authorization Request #2 that eliminates branch circuit controller which combines heating and cooling for various rooms with a savings of \$6,114. Roll call vote: all voted aye.

Motion by Wherry, second by Smolik to approve the HVAC Change Authorization Request #3 that reduces the size of VRF condensing units with a savings of \$4,200. Roll call vote: all voted aye.

Supervisor Wherry discussed the past three years improvements that was done by NIRHA. Motion by Frein, second by Wherry to approve the Payment in Lieu of Taxes Waiver Request for North Iowa Regional Housing Authority. Roll call vote: all voted aye.

Items of Note: Wherry reported on NIACOG, Smolik report on FMC Landfill, and Mayer reported on Conservation. Hendrickson, and Frein had nothing to report. There were no public comments.

Motion by Frein, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 9:05 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors