

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 16, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Greg Beaver, Chuck Pajer, Karla Mitchell, Gayle Nelson, Adam Shirley and Sammi Scharper. 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 Hendrickson, second by Mayer to approve the minutes of the March 9th meeting. Roll call vote: all voted aye.

Attorney Walk explained the policy handbook is just an outline, and it legally means nothing.

County Sheriff Beaver reported there were a few weather-related accidents yesterday, but no injuries. Beaver explained there were sixteen applicants that showed up for either the portion of the PT test and posttest exam this past Saturday, six of them are certified by Civil Service Commission. They plan to have interviews the week of the 22nd and plan to have a full staff early May.

County Engineer Rich Brumm explained they should know the results for the projects they have in let this afternoon. Brumm updated secondary roads employees are busy moving snow.

Motion by Wherry, second by Mayer to approve Resolution #1080-21 setting March 30, 2021 at 9:00 a.m. as the date and time to hold a public hearing on a proposal to enter into a Taxable General Obligation Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$6,115,000.

Motion by Hendrickson, second by Mayer to approve Resolution #1081-21 setting March 30, 2021 at 9:10 a.m. as the date and time to hold a public hearing on proposal to enter into a General Obligation Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,385,000.

Gayle Nelson with the CRC is requesting Foothill Avenue be closed for the Main to Main Marathon to take place on August 21, 2021. The roads are typically closed from 2:30 a.m. to 2:00 p.m. Brumm suggested to plan on the detour for Foothill, as they do not have a date set for the Foothill project. Brumm plans to work with the construction company and aim for a date after the Marathon.

After much discussion, the board had a consensus to check on pricing for removing the asbestos from the County Care Facility. At this time, the supervisors will also find the costs of digging a hole and burying the building.

Motion by Frein, second by Hendrickson to approve the liquor license for Sunny Brae Golf & Country Club.

In 2013, the Conservation board approved to have the Park Supervisor to have 24-hour use of a county vehicle. If there are any concerns regarding a Conservation vehicle, please contact Adam at Conservation.

Items of Note: Mayer reported on Conservation and North Iowa Community Action and Smolik reported on FMC Landfill. Frein, Wherry and Hendrickson had nothing to report. Received a manure management plan update from First Klass, Tudor Site and Benson Site. There were no public comments.

Meeting adjourned at 9:50 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors