

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

Tuesday, March 29, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Kathy Falk, Sheri Penney, Amanda Baer, Chuck Pajer, Dana Norby, Rich Brumm, Aaron Murphy, Greg Beaver, Paul Boerjan, Milt Owen, Jackie Armstrong, and Randy Conrad. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Hendrickson to approve the agenda. All voted aye.

Motion by Hendrickson, second by Frein to approve the March 22<sup>nd</sup> minutes. Roll call vote: all voted aye.

County Attorney Murphy stated there is no update on the Kephart case. Carl Salmons spoke with Attorney Murphy and Salmon has filed a summary judgement. On March 15<sup>th</sup>, the attorney's argued for the case to be thrown up; no decision has been made.

County Sheriff Beaver said there will be overtime and fuel bills coming in. Beaver mentioned a couple deputies having to pick up an inmate out of Chicago. Sheriff Beaver discussed a council member from the City of Riceville coming next week to discuss a temporary contract with the Sheriff's Office.

Milt Owen gave a presentation of Water Quality for 2021. Water and Soil will be seeking a new clerk.

There was no department head discussion.

County Engineer Rich Brumm is working on budget and programming with the new federal money. Brumm stated we should receive the contract for Hickory Avenue soon. Engineer Brumm is working on a bridge design for Highway 105, with a possible letting date of next spring due to using the new federal money. Supervisor Mayer asked for the no passing zone sign west of Stacyville to be replaced. Brumm said all three Mitchell County schools will be participating in the paint the plow.

Kathy Falk discussed the Town & Country Day Ag Fair. Motion by Hendrickson, second by Smolik to approve \$500 for the Town & Country Day Ag Fair. Roll call vote: all voted aye.

Amanda Baer discussed Zoning Policy and Procedures for commercial use. Baer proposed a building permit fee of \$55, conditional use variance hearing fee of \$300, and a zoning commission meeting fee of \$300. Motion by Wherry, second by Hendrickson to approve Zoning Policy and Procedures fees as presented by Amanda. Roll call vote: all voted aye. Baer is working to find a fee for solar panel building permits. Currently wind turbine permits are \$500 and telephone tower permits are \$300.

MCEDC Director, Sheri Penney, discussed two In-Fill Lot Demo Applications that were received. First application was for Kent Ketelsen at 1333 Mechanic Street, Osage in the amount of up to \$5,000. Motion by Wherry, second by Hendrickson to approve Kent Ketelsen's application. Roll call vote: all voted aye. Second application was for CTS Properties at 632 Oak Street, Osage in the amount of up to \$10,000. Motion by Hendrickson, second by Frein to approve CTS Properties' application. Roll call vote: all voted aye.

Motion by Mayer, second by Smolik to approve Resolution 1123-22, proclaiming April 2022 as Child Abuse Prevention Month. Roll call vote: all voted aye.

Items of Note: Wherry reported on MCEDC, Mayer reported on Central Iowa Juvenile Detention, Hendrickson reported on County Social Services and Heartland Insurance, and Frein reported on FMC-DECAT and MCEDC. Smolik had nothing to report. Received manure management plan updates from Benson Site, Wilt Finisher Farm, Jon Krebsbach Finisher, Ruehlow II Site, Tudor Site, and Mark Theis Finisher. There were no public comments.

Motion by Wherry, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 10:14 a.m.

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Rachel Foster – Mitchell County Auditor

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Michael Mayer – Chair Board of Supervisors