

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 30, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Greg Beaver, Chuck Pajer, Rich Brumm, Tracey Church, Dave Falk, Kent Krause, Judy Funk, Dave Hartogh and Sammi Scharper. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Mayer to approve the agenda with one change, items 8 and 9 were flip-flopped with items 6 and 7. All voted aye.

Motion by Hendrickson, second by Frein to approve the minutes of the March 23rd meeting. Roll call vote: all voted aye.

Attorney Walk mentioned the issue regarding the conservation truck from the past two weeks has been resolved.

County Sheriff Beaver presented his report of fees collected for February for a total of \$5,881.88. Motion by Wherry, second by Frein to approve the Sheriff's Report for February. Roll call vote: all voted aye. Beaver reported on May 1st there will be the Minnesota/Iowa Marathon happening, which he plans to have reserve guys working. There will be additional information available towards the middle of April. Supervisor Frein asked about updates on Kephart's property, Beaver replied with checking closer to the deadline. Kephart is scheduled for a hearing on April 16th at 9:30 a.m.

Motion by Frein, second by Hendrickson to approve Resolution #1083-21 for the Foothill Avenue Paving Project and County Engineer authorization to sign contract document in Doc Express. Roll call vote: all voted aye.

Motion by Wherry, second by Mayer to approve Resolution #1084-21 for the Balsam Avenue Bridge Project and County Engineer authorization to sign contract document in Doc Express. Roll call vote: all voted aye.

County Engineer Rich Brumm stated Mitchell County Title VI update and audit is coming up, which he will work with Auditor Foster to verify information. Brumm mentioned a big OMU fiber project is coming up for northwest of Osage/Mitchell area. As far as the items for the auction, Brumm has not done anything yet, as he has been busy with other items. Secondary Roads is still waiting on their new excavator.

At 9:00 a.m. the Chair opened the public hearing to enter into a Taxable General Obligation Refunding Loan Agreement. The Chair asked if there were any written or oral comments received prior to the hearing. No supervisors or auditor received any comments. The public in attendance had no comments. Public Hearing was closed at 9:04 a.m.

Motion by Mayer, second by Hendrickson to approve Resolution #1086-21 on taking additional action on proposal to enter into a Taxable General Obligation Refunding Loan Agreement and authorizing the use of a preliminary official statement in connection therewith. Roll call vote: all voted aye.

At 9:10 a.m. the Chair opened the public hearing to enter into a General Obligation Refunding Loan Agreement. The Chair asked if there were any written or oral comments received prior to the hearing. No supervisors or auditor received any comments. The public in attendance had no comments. Public Hearing was closed at 9:11 a.m.

Motion by Wherry, second by Mayer to approve Resolution #1085-21 on taking additional action on proposal to enter into a General Obligation Refunding Loan Agreement and authorizing the use of a preliminary official statement in connection therewith. Roll call vote: all voted aye.

Judy Funk with Heartland Insurance presented some history on Mitchell County and Heartland Insurance.

Motion by Hendrickson, second by Mayer that all the Board of Supervisors of Mitchell County, Iowa, do waive their attendance at the consultation meeting and waive all statutory notice requirements, relating to said meeting regarding annexation to the City of St. Ansgar, Iowa. Roll call vote: all voted aye.

Motion by Frein, second by Wherry to give the Master Matrix score of 445 for the Iowa Egg Company Site. Roll call vote: all voted aye.

Motion by Mayer, second by Hendrickson approve Resolution #1087-21 for property taxes for Joseph Lessard Court in NW Industrial Park Second Division due in the current fiscal year and subsequent years be waived. Roll call vote: all voted aye.

Discussion on a county maintenance garage and there were questions on prices with electrical and plumbing. This topic was tabled to be discussed on the April 6th meeting.

Items of Note: Mayer reported on Substance Abuse Coalition and Hendrickson reported on Heartland Insurance and County Social Services. Smolik, Wherry and Frein had nothing to report. Wherry did mention he is working on the county home situation and moving that forward. Received a manure management plan update from Borderline Buildings-Russell Roe-SW Site, Mark Theis Finisher, Borderline Buildings-Northeast Site and Sunner. There were no public comments.

Meeting adjourned at 9:58 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors