

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 19, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Rich Brumm, Greg Beaver, Paul Boerjan, Paul Boerjan, Amy Folkerts, Keith Horgen, Scott Sweet, Gayle Nelson, Sheri Penney, Dave Stauffer, Chris Diggins, and Randy Conrad. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Wherry to approve the agenda with a correction to Approve Contract with Wick's Construction and not WKHS. All voted aye.

Motion by Hendrickson, second by Frein to approve the April 12th minutes with a correction of spelling of HSA on the second page. Roll call vote: all voted aye.

County Attorney Murphy was not available.

County Sheriff Beaver reported his fees collected for March for a total of \$2,024.91 Motion by Frein, second by Smolik to approve the Sheriff's Report for March. Roll call vote: all voted aye. Sheriff Beaver stated he received a signed contract from the City of Riceville and Beaver will sign. The contract will run from July 1, 2022 through December 31, 2022. Beaver discussed possibly offering the soon to be retired deputy truck to the City of Riceville for a certain amount to help them get started.

Supervisor Wherry discussed having the E911 Fiber Project that was originally paid for by ARPA money, to potentially come from the E911 budget. Auditor Foster inquired about individuals working as precinct election officials in the upcoming Primary Election.

Gayle Nelson discussed the plans for Main to Main to happen on August 20, 2022. Motion by Wherry, second by Hendrickson to approve closing Foothill Avenue for the Main to Main Marathon on August 20, 2022. Roll call vote: all voted aye.

Chris Diggins with NIACOG explained how tax abatement works. There was much discussion between the board, Chris, and Amy Folkerts. Motion by Wherry, second by Frein to approve moving forward with creating a rural tax abatement. Roll call vote: Wherry, Mayer, Hendrickson, and Frein ayes, Smolik nay.

County Engineer Rich Brumm gave an update on the Balsam bridge. Brumm stated salt and pipe were ordered last week. Engineer Brumm will know prices this week for the box culvert needed for north of Stacyville. Brumm discussed options on the gravel road that leads to Absolute Energy.

Motion by Wherry, second by Smolik to approve FY23 DOT Budget & Program. Roll call vote: all voted aye.

Motion by Smolik, second by Mayer to approve Contract with Wick's Construction. Roll call vote: all voted aye.

Motion by Smolik, second by Wherry to approve the Recorder's Quarterly Report in the amount of \$29,213.41 for the quarter ending March 31, 2022. Roll call vote: all voted aye.

Motion by Hendrickson, second by Frein to approve a liquor license for Sunny Brae Golf & Country Club. Roll call vote: all voted aye.

Motion by Frein, second by Smolik to approve purchasing a Meeting Owl. Roll call vote: all voted aye.

Items of Note: Wherry reported on Osage City Council, and NIACOG, Smolik reported on Safety, Wapsi Watershed, and FMC Landfill, Mayer reported on Water Quality, Hendrickson reported on Safety, and Frein reported on FMC Early Childhood. Received manure management plan update from Halvorson Finisher Farm. There were no public comments.

Motion by Hendrickson, second by Mayer to adjourn the meeting. All voted aye. Meeting adjourned at 10:51 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors