

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 20, 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, Nate Summers, Jason Selby, Megan Taets, Shannon Paulus, Lindsay Uhlenhopp and Sammi Scharper. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Hendrickson, second by Frein to approve the agenda. All voted aye.

Motion by Mayer, second by Wherry to approve the minutes of the April 13th meetings. Roll call vote: all voted aye.

Attorney Walk mentioned the previous board approved the Wetland project for conservation. Even though that decision was made, the current board will have to decide if Conservation can proceed with the Wetland project or not. Motion by Frein, second by Wherry to have the County Attorney send a letter to Dale Goodale regarding the previous issue with Brian Huffman driving the Conservation truck on behalf of the Board of Supervisors and Conservation Board. Roll call vote: all voted aye. Walk gave an update on the Kephart property, and he agreed to a continuance for a third party to resolve the issue.

County Sheriff Beaver had no other update than what the County Attorney provided on Kephart's property.

County Engineer Rich Brumm gave the supervisors updated maps from last week. Brumm is going to get some paint quotes and rock runs information for the southeast part of the county. Brumm also passed out budget information regarding rock and what it costs for certain projects. The new excavator is in and should have the first part of May. Brumm will get with the supervisors to create a plan to prep the base for the new County Maintenance Garage.

Motion by Wherry, second by Frein to approve a split-shift 10-hour days from June to August, from 6:30 a.m. to 5:00 p.m. and work 8-hour days during any holiday week. Roll call vote: Frein, Wherry, Smolik, Mayer voted aye, Hendrickson voted nay. The split shifts will include, one group working Monday through Thursday and the second group working Tuesday through Friday. If there are any issues once this begins, the supervisors will revisit.

Megan Taets explained a \$6,000 bill they received from a juvenile that had to be evaluated for 30 days. After discussion, the decision was made to do some research and get information to see if these types of evaluations can be done at the current site in the future.

Motion by Hendrickson, second by Mayer to approve a Bond Purchase Agreement for the sale of Taxable General Obligation Refunding Bonds, Series 2021A. Roll call vote: all voted aye.

Motion by Mayer, second by Hendrickson to approve a Bond Purchase Agreement for the sale of a General Obligation Refunding Bonds, Series 2021B. Roll call vote: all voted aye.

Motion by Wherry, second by Frein to leave health benefit contributions for FY 21/22 the same as they have been in the past. Roll call vote: all voted aye.

Motion by Wherry, second by Hendrickson to have open enrollment used strictly for county business, and no vendors present for FY 21/22. Roll call vote: all voted aye.

Motion by Frein, second by Mayer to approve the Auditor's Quarterly Report of Revenue in the amount of \$338.60 for the Quarter ending March 31, 2021. Roll call vote: all voted aye.

Motion by Wherry, second by Mayer to approve the Recorder's Quarterly Report in the amount of \$24,762.33 for the Quarter ending March 31, 2021. Roll call vote: all voted aye.

Motion by Hendrickson, second by Smolik to approve the Cooperative Agreement between Iowa Department of Human Services, Bureau of Collections and the Political Subdivision. Roll call vote: all voted aye.

Items of Note: Wherry reported on North Iowa Juvenile Detention, Mayer reported on Conservation and Smolik reported on FMC Landfill, North Central Regional Emergency Planning District Committee, North Central Regional Emergency Response Commission, Region 2 RPA Policy, and FMC Early Childhood of North Iowa. Frein and Hendrickson had nothing to report. Received a manure management plan update from Corner View Crop & Livestock and Mapes Finisher Farm. Charlie Pajer mentioned HF849 effecting TIF, but he has not received any emails back from Jane Bloomingdale or Waylon Brown.

Meeting adjourned at 10:17 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors