

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 26, 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, Keith Horgen, Shelby Blake, Chris Diggins, Aaron Murphy, Dave Falk, and Gloria Brincks. 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. All voted aye.

Motion by Hendrickson, second by Frein to approve the April 19th minutes and claims. Roll call vote: all voted aye.

County Attorney Murphy stated Kephart's attorney filed a motion to reconsider the case Kephart had filed against the County. Murphy discussed possibly adding jail time to a continuing nuisance.

County Sheriff Beaver had no update to discuss.

At 8:45 a.m. a public hearing began on a proposed closing and vacation of 400th Street. The Board of Supervisors and Auditor Foster did not receive any written or oral comments. Supervisor Mayer closed the public hearing at 8:46 a.m. Motion Smolik, second by Hendrickson to approve Resolution #1126-22 which vacates the South Half of 400th Street located North of the East Half (E ½) of the Northeast Fractional Quarter (NE Frl. ¼) of Section 3, Township 98 North, Range 15 West of the 5th P.M., Mitchell County, Iowa and the North Half of 400th Street located South of the East Half (E ½) of the Southeast Quarter (SE ¼) of Section 34, Township 99 North, Range 15 West of the 5th P.M., Mitchell County, Iowa. Roll call vote: all voted aye.

Auditor Foster asked two supervisors to come to the handbook meeting held today, as well as other department heads. Foster asked employees to park within the parking spaces available in the south lot. Supervisor Mayer asked about raising the pay for precinct election officials; Auditor Foster will check what is left in the budget.

County Engineer Rich Brumm gave an update on the Balsam bridge. Brumm said the box culvert north of Stacyville was let last week and Brumm will bring back next week to award the project. Engineer Brumm said the pre-construction for Hickory should be happening soon but did not have an exact date. Secondary Roads will be purchasing two used motor graders. Brumm is working with the DOT on traffic control for the Hwy 105 bridge. Engineer Brumm will be putting an ad out due to losing an employee in the St. Ansgar shop, as well as his assistant.

Motion by Wherry, second by Smolik to approve the Bike Route for BRAM on Saturday, June 25, 2022. Roll call vote: all voted aye.

Motion by Wherry, second by Frein to approve the Supervisor Chair to sign a contract with NIACOG for an Urban Revitalization Plan Development. Roll call vote: Frein, Wherry aye, Hendrickson, Mayer, Smolik nay.

Motion by Hendrickson, second by Smolik to approve a liquor license for Acorn Park Golf & Recreation Area. Roll call vote: all voted aye.

The E-911 Fiber Project that was previously going to be paid by ARPA money, will be paid from the E-911 budget.

Items of Note: Wherry reported on the Pre-Con for HVAC, North Iowa Detention, Mayer reported on Pre-Con for HVAC, Hendrickson reported on a walk-through with insurance, and Frein reported on MCEDC. Smolik had nothing to report. Received manure management plan update from Iowa Egg Company. Dave Falk and Keith Horgen discussed their opinions on having an Urban Revitalization Plan Development.

Motion by Wherry, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 9:33 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors