

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

Tuesday, April 27, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Greg Beaver, Rich Brumm, Keith Horgen, Adam Shirley 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. All voted aye.

Motion by Hendrickson, second by Frein to approve the minutes of the April 20<sup>th</sup> meeting and claims. Roll call vote: all voted aye.

Attorney Walk said the trailer on Kephart's property has been moved off the County's right of way.

County Sheriff Beaver presented his report of fees collected for March for a total of \$7,155.57. Motion by Wherry, second by Mayer to approve the Sheriff's Report for March. Roll call vote: all voted aye. Beaver announced the hire of Deputy Charles Bengston, who will be coming in with 18 years of experience. Bengston will begin working the first week of May.

County Engineer Rich Brumm said last Friday they put their rock run out for quotes and noticed the increase of pipe prices. Brumm discussed the possibility of adding signs on the River Road for litter. Sheriff Beaver brought up the idea of adding collection points along the river from Otranto to Spring Park, to encourage citizens to throw their trash away at those locations. Brumm said they are working on adding a speed zone sign north of Stacyville. Brumm talked about finishing up the plan for the Otranto Dam so they can get working on that this fall. Brumm said they will have the pre-construction May 11<sup>th</sup> for Foothill paving project

Wherry received two bids for the demolition of the County Home, from Popp Excavating for \$7,500 and Mayer's Digging for \$14,500. Motion by Mayer, second by Frein to approve Popp Excavating to demolish the County Home after the asbestos has been taken care of and the roof has been burned. Roll call vote: all voted aye.

There was a lot of discussion amongst the supervisors, Adam Shirley, Nicole Church with Schneider and Associates, and Abigail Steele with the Army Core of Engineering regarding the Wetland Mitigation Bank Project. Motion by Wherry, second by Frein to approve the Wetland Mitigation Bank Project. Roll call vote: Wherry and Frein ayes; Smolik, Mayer and Hendrickson nays.

Auditor Foster explained the need for a county credit card policy. Motion by Frein, second by Hendrickson to approve the Mitchell County Credit Card Policy. Roll call vote: all voted aye.

Items of Note: Frein reported on FMC DCAT and Economic Development. Hendrickson, Smolik, Wherry and Mayer had nothing to report. There were no public comments.

Meeting adjourned at 9:36 a.m.

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Rachel Foster – Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors