

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

Tuesday, May 3, 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, Amanda Baer, Sheri Penney, Aaron Murphy, Dave Falk, Brian Steinberg, Megan Taets, Ashley Rosendahl, Dave Hartogh, Randy Conrad, and Sheila Kobliska. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Hendrickson to approve the agenda. All voted aye.

Motion by Wherry, second by Frein to approve the April 26<sup>th</sup> minutes. Roll call vote: all voted aye.

County Attorney Murphy is looking into how long to wait before a topic reconsidered.

County Sheriff Beaver stated summer events start this weekend with a marathon from Minnesota. Beaver discussed their office has been contacted with regards to carbon capture pipeline. Hendrickson asked about an individual trying to sell insurance late at night; Beaver believes the individual is out of the area now.

Motion by Hendrickson, second by Smolik to approve Resolution #1127-22, a proclamation for May 2022 as Mental Health Month in Mitchell County. Roll call vote: all voted aye.

Auditor Foster discussed having enough money in the Auditor's budget to raise the pay of precinct election officials. Foster will bring back next week for approval. Supervisor Wherry brought up having a Business ACH for wellness. Attorney Murphy does not think Wellness would be a pre-tax deduction.

County Engineer Rich Brumm did not have an update on the Balsam bridge due to the weather. Brumm said there will be a pre-construction on Hickory Avenue; they are working on the detour for Toeterville. Engineer Brumm is reviewing rock run maps and will be asking for quotes on two sizes of rock.

Motion by Smolik, second by Wherry to approve Resolution #1128-22 awarding the Stacyville Bridge project to Peterson Contractors and authorization for County Engineer to sign contract documents. Roll call vote: all voted aye.

Dave Hartogh discussed a leak in the cupola. Cody Winters with Henkel will complete the repairs. Motion by Wherry, second by Mayer to approve moving forward with Henkel to fix the leak in the cupola. Roll call vote: all voted aye.

Motion by Hendrickson, second by Frein to approve the Final Plat for Stone Hill First Addition. Roll call vote: all voted aye.

Items of Note: Wherry reported on Osage City Council, Smolik reported on North Iowa Regional Planning, North Iowa Regional Emergency Respond Commission, Mayer reported on Substance Abuse Coalition, Water Quality, and Handbook, and Hendrickson reported on Iowa Workforce Development, and Handbook. Frein had nothing to report. Received manure management plan update from Iowa Select-Lipson Finisher Farm. Received the March Clerk of Court's Report in the amount of \$1,781.33. There were no public comments.

Motion by Wherry, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 9:36 a.m.

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Rachel Foster – Mitchell County Auditor

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Michael Mayer – Chair Board of Supervisors