

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 11, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Rich Brumm, Chuck Pajer, Greg Beaver, Tracey Church, Casey Ketelsen, Lindsey Falk, Judy Funk, Dave Hartogh, Keith Johnson, Ron Anderson, Kara Trettin and Sammi Scharper. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Frein, second by Mayer to approve the agenda. All voted aye.

Motion by Wherry, second by Hendrickson to approve the minutes of the May 4th meeting and claims. Roll call vote: all voted aye.

Attorney Walk had nothing to present

County Sheriff Beaver said there were a couple claims that came through from the hiring of a new deputy.

County Engineer Rich Brumm mentioned they have a pre-construction for the Foothill Avenue paving project this afternoon. Friday secondary roads received quotes for their paint runs and rock.

Judy Funk with Heartland Insurance reviewed the County's insurance for FY 21-22. Motion by Wherry, second by Hendrickson to approve Heartland Insurance's quotes for FY 21-22. Roll call vote: all voted aye.

Ron Anderson described his concerns with drainage while putting up the new county maintenance garage. After much discussion, Anderson will talk with the City Council of Osage. Board of Supervisors will stay in touch and discuss further if needed.

The NIACOG Loan Review Committee Appointment has been tabled until the new hire for Economic Development begins.

Motion by Frein, second by Mayer to approve Resolution #1094-21 that appoints Rita Dvorak, Tom Kenny, Jolene Norby, Lowell Tesch and Joel Voaklander to the Mitchell County Temporary Redistricting Commission. Roll call vote: all voted aye.

Items of Note: Wherry reported on the LEAD Project at Osage High School, Smolik reported on North Iowa Area Council of Governments, Hendrickson reported on Heartland Insurance and Frein reported on FMC-DCAT, Mitchell County Fair Board and Urban Renewal Amendment at Osage City Hall. Mayer had nothing to report. Received manure management plan update from Double K Farming. Auditor Foster mentioned Riceville High School was receiving the Carrie Chapman Catt Award from Secretary of State, Paul Pate, for registering over 90% of eligible students to vote.

Meeting adjourned at 10:05 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors