

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 17, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Greg Beaver, Steve Cooper, Dana Norby, Keith Horgen, Rich Brumm, Chuck Pajer, Aaron Murphy, Betty McCarthey, Al Anhorn, Eric Onken, Kevin Kolbet, Adam Shirley, Amy Folkerts, Luke Porisch, Tom Edgington, Amanda Baer, Jason Penfold, Jason Selby, Lindsey Falk, Jerry Dunley, Tracey Scharper, Barb Schwamman, Kevin Popp, Ben Butjer, Roger Mayer, Brian Lynch, Ertan Hyuseinov, Cindy Harris, and Paul Boerjan. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Smolik to approve the agenda. All voted aye.

Motion by Hendrickson, second by Frein to approve the May 3rd minutes. Roll call vote: all voted aye.

County Attorney Murphy had nothing to update.

County Sheriff Beaver reported his fees collected for April for a total of \$2,353.23. Motion by Frein, second by Wherry to approve the Sheriff's Report for April. Roll call vote: all voted aye. Sheriff Beaver stated the deputies arrested a homicide suspect from Texas, no additional information will be available because the individual is a juvenile.

Supervisor Frein brought up an incident that happened this past weekend at County Disposal. A citizen was harassing other citizens to sign a petition.

County Engineer Rich Brumm gave a Balsam bridge update and a Hickory Avenue update. Brumm stated he has rock run quotes and paint quotes out. Engineer Brumm said the joint meeting with Worth County is scheduled for May 31, 2022, at 10:30 a.m.

At 9:00 a.m. the Chair opened the public hearing for FY 21/22 County Budget Amendment. The Chair asked if there were any written or oral comments received prior to the hearing. Auditor Foster discussed adding revenues and decreasing some expenditures to make the new ending fund balance \$258,160, compared to the proposed ending fund balance of -\$1,228,253. Betty McCarthey discussed her concerns. The public hearing was closed at 9:17 a.m.

Motion by Smolik, second by Wherry to approve the Appropriations Resolution #1129-22. Roll call vote: all voted aye.

Sheri Penney explained Valent BioSciences is planning to add to their facility. The request from Valent BioSciences was an 80% tax rebate for 10 years. Motion by Hendrickson, second by Smolik to approve the request

and Resolution #1130-22 that sets a public hearing date for June 21, 2022, at 8:30 a.m. for Valent BioSciences. Roll call vote: all voted aye.

Auditor Foster asked if employees should receive the \$125 for flexible spending if they do not take County health insurance, if employees should receive Vision and Dental insurance if they do not take County health insurance, and if employees should receive \$1,000 towards flexible spending if they do not take County health insurance. Motion by Smolik, second by Wherry to approve employees to receive Vision and Dental insurance but no additional money for flexible spending. Roll call vote: all voted aye.

Motion by Mayer, second by Frein to approve Pay Application 1 for Mitchell County HVAC. Roll call vote: all voted aye.

Items of Note: Smolik reported on FMC Landfill, and Mayer reported on Mitchell County Water & Soil. Wherry, Hendrickson, and Frein had nothing to report. Received manure management plan update from Jenkins North Finisher Farm. To be noted that \$30,000 be transferred General Basic Fund to the Conservation Land Acquisition Trust Fund and \$638,331 to be transferred from Rural Basic Fund to Secondary Roads Fund. Brian Lynch thanked the Board of Supervisors for approving the tax abatement for Valent BioSciences.

Motion by Frein, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 10:00 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors