

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 18, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Rich Brumm, Chuck Pajer, Greg Beaver, Casey Ketelsen, Keith Horgen, and Randy Conrad. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Frein, second by Hendrickson to approve the agenda. All voted aye.

Motion by Mayer, second by Wherry to approve the minutes of the May 11th meeting. Roll call vote: all voted aye.

Motion by Wherry, second by Frein for County Attorney Walk to send a letter to the resident that lives on the north side of Osage requesting the flag to be taken down. Roll call vote: all voted aye.

County Sheriff Beaver presented his report of fees collected for April for a total of \$3,804.66. Motion by Mayer, second by Hendrickson to approve the Sheriff's Report for April. Roll call vote: all voted aye.

County Engineer Rich Brumm mentioned they are doing a rock run in the northeast corner of the County. Secondary Roads received salt bids from the state at \$90.42 per ton. Brumm stated there will be some bills coming from the drainage district in Newburg.

At 9:00 a.m. the Chair opened the public hearing to amend the FY 20/21 County Budget. The Chair asked if there were any oral or written comments received prior to the hearing. It was state that no comments were received. Auditor Foster reviewed the revenues and the expense changes for the budget amendment. Being there were no comments from the public the hearing was closed at 9:01 a.m.

Motion by Wherry, second by Mayer to approve Appropriations Resolution #1095-21. Roll call vote: all voted aye.

There was much discussion on Cemetery Funding. Motion by Frein, second by Mayer to table the conversation until May 25th. Roll call vote: all voted aye.

Supervisor Wherry stated the County Maintenance Garage will be turned to sit north and south. Wherry spoke with the residents that had concerns and they are happy.

The Supervisors discussed continuing the Go To Meetings. No one has a problem with the Go To Meetings and the Board of Supervisors meetings will continue to be broadcasted on Go To Meeting.

Motion by Frein, second by Hendrickson to approve to give \$1,000 to the Mitchell County Fair Board for benches for the 150th Anniversary. Roll call vote: all voted aye.

Items of Note: Mayer reported on Conservation, and interviews for Planning & Zoning/Sanitarian position, Smolik reported on FMC Landfill and Frein reported on Community Collaboration Meeting. Wherry and Hendrickson had nothing to report. Received the April Clerk of Court's Report in the amount of \$3,155.22. Received manure management plan updates from PL Farm LLC, Kiss Finisher Farm and Johnson Nursery Unit. There were no public comments.

Meeting adjourned at 9:38 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors