

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 25, 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, Dana Norby, Jason Selby and Randy Conrad. 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 May 11th meeting. Roll call vote: all voted aye.

County Attorney Walk had nothing to report.

County Sheriff Beaver had nothing to report.

County Engineer Rich Brumm mentioned Foothill Avenue is closed and the paving should begin between June 4th and June 7th. During the closure, homeowners will have access to their driveways, as well as Halverson Park being open. Brumm stated they will be having their Title IV Review today at 10:00 a.m.

Motion by Wherry, second by Mayer to approve maintenance of graves as stipulated in Iowa Code 35B.17 in the amount of \$5 per Veteran's grave. Roll call vote: all voted aye. Supervisors discussed a cemetery that has no other funding available may turn in paperwork showing the Veteran's name and what branch of service they were a part of. All cemeteries are to be set up with a financial fund for the maintenance of the cemetery. The cemetery needs to demonstrate a profit loss through a financial statement to receive these funds. This paperwork needs to be turned in to the Auditor's office by June 30th for payment in the next fiscal year.

Motion by Frein, second by Mayer to increase the County's Heartland Liability Insurance to \$5,000,000 for FY 21/22. Roll call vote: all voted aye.

Motion by Mayer, second by Wherry to approve the Auditor's office request of going to election training on June 12, 2021. Hannah Tesch will be in the office to cover phones and questions at the counter. The Auditor's office will not be processing any passports on June 11th. Roll call vote: all voted aye.

Motion by Wherry, second by Mayer to approve creating a Sub-Fund for the American Rescue Act Plan 2021. Roll call vote: all voted aye.

Motion by Hendrickson, second by Frein to approve a firework's permit to Flashing Thunder to be displayed on May 29, 2021 and July 3, 2021. Roll call vote: all voted aye.

Items of Note: Mayer reported on North Iowa Community Action, Zoning meeting at Osage City Hall and Planning & Zoning/Sanitarian position was offered to Amanda Jacobs and her start day is June 7th with a starting pay of \$15/hour, Smolik reported on Upper Wapsi Watershed and Frein reported on FMC D-CAT and Economic Development. Wherry and Hendrickson had nothing to report. Dana Norby clarified what paperwork he needed to turn in for the Rock Creek Cemetery.

Meeting adjourned at 9:30 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors