

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 31, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Paul Boerjan, Aaron Murphy, and Shannon Paulus. 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 May 24th minutes with an addition and correction. Roll call vote: all voted aye.

County Attorney Murphy had nothing to discuss.

County Sheriff Beaver was not available.

Auditor Foster stated a department contacted her for another budget amendment, Foster will schedule for June 21, 2022. Supervisor Wherry discussed a Conservation board member's term will be up in June and the individual would like to continue a second term.

County Engineer Rich Brumm gave a Hickory Avenue and Balsam bridge update. Brumm will be moving forward with a paint quote. Supervisor Mayer asked about reshaping a ditch.

Motion by Smolik, second by Hendrickson to approve Resolution #1132-22 to award Contract for paving Kirkwood Avenue to Heartland Asphalt, Inc for \$1,540,745.17. Roll call vote: all voted aye.

Motion by Wherry, second by Hendrickson to appoint Tracy Scharper as a NIRHA board member. Roll call vote: all voted aye.

Motion by Smolik, second by Mayer to approve 5 days for family sick leave. Roll call vote: all voted aye.

Items of Note: Wherry reported on HVAC, Mayer reported on Substance Abuse Coalition, and Hendrickson reported on County Social Services. Smolik, and Frein had nothing to report. Received Manure Management Plan Updates from Double K Farming, Corner View Crop & Livestock, Ruehlow I Site, Ruehlow III Site, Iowa Select-Burnett/Tip 4 Nursery Unit, Iowa Select-Erickson/Tip 8 Sow Farm, and Valley Finisher Farm. Received the Clerk of Court Report for April in the amount of \$2,575.31. There were no public comments.

Motion by Frein, second by Wherry to adjourn the meeting. All voted aye. Meeting adjourned at 9:02 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors