

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 29, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Casey Ketelsen, Rich Brumm, Keith Horgen, Greg Beaver, Lindsey Falk, Adam Shirley, Chuck Pajer, Amanda Jacobs 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 June 22nd meeting and claims. Roll call vote: all voted aye.

County Sheriff Beaver stated there was a bike ride in the county last weekend and that went fine.

County Engineer Rich Brumm stated the concrete paving is done on Foothill Avenue and the asphalt is there today. Brumm mentioned the beams for the Bailey Bridge have been made but waiting on Henkel's schedule to complete. Brumm said there will be an agreement added to the agenda next week for some DOT preconstruction. Mayer had received phone calls about the visibility on 390th Street and Foothill Avenue; and who is responsible for the shoulders going into a city.

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 stated that no comments were received. Auditor Foster reviewed the revenues and expense changes for the budget amendment. Being there were no comments from the public, the hearing as closed at 9:01 a.m.

Motion by Wherry, second by Hendrickson to approve Appropriations Resolution #1096-21. Roll call vote: all voted aye.

Motion by Wherry, second by Smolik to approve FY 21/22 Salary Certification Resolution #1097-21. Roll call vote: all voted aye.

Motion by Frein, second by Hendrickson to approve FY 21/22 Budget Appropriations Resolution #1098-21. Roll call vote: all voted aye.

Motion by Mayer, second by Wherry to approve a Tobacco Permit Application for Oboon 2 Inc/Mona Tobacco. Roll call vote: all voted aye.

Motion by Wherry, second by Frein to approve Jim Oberfell to the Conservation Board. Roll Call Vote: Wherry and Frein ayes, Mayer, Smolik and Hendrickson nays. Motion by Mayer, second by Smolik to approve Mark Ross to the Conservation Board. Roll call vote: Mayer, Smolik and Hendrickson ayes, Wherry and Frein nays.

Motion by Mayer, second by Hendrickson to approve Resolution #1099-21 to be a Second Amendment Supportive County. Roll call vote: Mayer, Smolik, Hendrickson and Frein ayes, Wherry nay.

Supervisor Wherry gave an update on the County Home. The asbestos is done and has been certified. Wherry will contact the fire department to get a date to burn.

Adam Shirley mentioned there may have been some confusion on wage increases for FY 21/22 and in the past the department heads were given a dollar amount and percentage, versus just a dollar amount. Shirley also asked for the board to contact a current Conservation Board member if they are not looking to re-appoint them. Shirley did state the parks are filling up for the 4th of July. Brumm asked if anyone had received any more information on how the ARPA money can be used. Frein suggested adding a sidewalk from the east side of the bridge in Stacyville to the park. Amanda Jacobs questioned how the new electronic timeclock will work for an employee that will not be in the office during their working hours.

Items of Note: Mayer reported on Substance Abuse Coalition, Mitchell County Public Health and K-9 Cabin Ribbon Cutting Ceremony, Hendrickson reported on County Social Services and Frein reported on Economic Development. Wherry and Smolik had nothing to report. Keith Horgen asked to put on the agenda next week to discuss and act on the Rock Ridge development plan.

Motion by Frein, second by Hendrickson to adjourn the meeting. All voted aye. Meeting adjourned at 9:52 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors