

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 6, 2021

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

Motion by Hendrickson, second by Wherry to approve the minutes of the June 29th meeting. Roll call vote: all voted aye.

County Sheriff Beaver stated there is a very needy inmate that has already caused the medical budget to already be spent for their department. Beaver mentioned on July 23rd there will be a Minnesota MS bike ride going through the county. Sheriff Beaver said July 4th went pretty well.

County Engineer Rich Brumm was not available.

Motion by Wherry, second by Mayer to approve the DOT Preconstruction Agreement. Roll call vote: all voted aye.

Motion by Mayer, second by Hendrickson to approve the Brat Daze donation request for \$500. Roll call voted: all voted aye.

There was some discussion between supervisors and Keith Horgen on the Rock Ridge Development Plan. Motion by Wherry, second by Mayer to table this topic until they have further information. Roll call vote: all voted aye.

Auditor Foster gave an update that ADP will not work the County to use as an electronic time clock, as they are not able to allow employees to select overtime or comp time. The Auditor's office is working on other options.

Items of Note: Wherry, Mayer, Smolik, Hendrickson and Frein had nothing to report. Received manure management plan updates from Jenkins North Finisher Farm, Jenkins South Finisher Farm, Liberty South Finisher Farm, Anderson Finisher Farm, NGP – Junction North and Emory Unruh. Penney Morse read resolution 1099-21 for anyone that had not heard it. Morse also gave her opinion on the resolution. Horgen mentioned he agreed with Morse. Sheri Penney introduced herself as the Economic Development Director.

Motion by Wherry, second by Frein to adjourn the meeting. All voted aye. Meeting adjourned at 9:07 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors