

## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 13, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Casey Ketelsen, Keith Horgen, Greg Beaver, Betty McCarthy, Chuck Pajer, Luke Porisch, Rich Brumm, Lindsay Falk, Dave Falk, Tim Schulz, Steve Groth, Amanda Jacobs, Mike Crozier and Katie Henry. 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 July 6<sup>th</sup> meeting & claims. Roll call vote: all voted aye.

County Sheriff Beaver stated they are still working through the details of the bike ride on July 23rd. Beaver mentioned the HVAC at the jail will need to be looked at within the next year. Supervisor Mayer said he attended the Stacyville city council meeting and they stated there has been an improvement with the new signs in town.

County Engineer Rich Brumm updated on the Foothill Avenue shoulder, which should be complete by next Tuesday, depending on weather. Brumm stated Henkel is working on the Y bridge. Engineer Brumm mentioned they are working on grading and hoping to get some spraying going.

Betty McCarthy discussed how great Economic Development is and what that board can bring to the county.

Lindsey Falk thanked everyone for taking the time to do research on the Rock Ridge Development Plan. Sheri Penney mentioned the Economic Development board fully supports this project. Motion by Hendrickson, second by Frein to approve Resolution #1100-21 to the use by the City of St. Ansgar of future incremental property tax revenues produced within the Urban Renewal Area for a period of up to fifteen fiscal years in connected with the Rock Ridge Project. Roll call vote: Wherry, Frein, Mayer and Hendrickson ayes, Smolik nay.

Motion by Mayer, second by Wherry to approve the Auditor's Quarterly Report of Revenue in the amount of \$373.25 for the Quarter ending June 30, 2021. Roll call vote: all voted aye.

Motion by Wherry, second by Hendrickson to approve the Recorder's Quarterly Report in the amount of \$28,143.83 for the Quarter ending June 30, 2021. Roll call vote: all voted aye.

Auditor Foster gave an update on an electronic time clock. The Auditor's office is still looking for a company that is compatible with the County's needs. Foster also discussed the application process for department heads to complete for projects under the American Rescue Plan Act.

Items of Note: Mayer reported on the Carpenter City Council and Stacyville City Council, Hendrickson reported on the St. Ansgar School, Carpenter City Council and Heartland Insurance and Frein reported on the Fair Board. Wherry and Smolik had nothing to report. Received manure management plan update from Rottink Finisher Farm. To be noted that \$172,671.63 be transferred from Capital Projects Fund to the General Basic Fund. There were no public comments.

Motion by Frein, second by Mayer to adjourn the meeting. All voted aye. Meeting adjourned at 9:19 a.m.

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Rachel Foster – Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors