

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 20, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Keith Horgen, Rich Brumm, Betty McCarthy, Sheri Penney, Casey Ketelsen, Jason Selby and Lindsey Falk. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Mayer, second by Wherry to approve the agenda. All voted aye.

Motion by Frein, second by Hendrickson to approve the minutes of the July 13th meeting. Roll call vote: all voted aye.

County Attorney Walk stated if there happens to be a judgement against Shelley Russell or Mitchell County Regional Health Center exceeding policy limits, the taxpayers would be on the hook for any amount over the policy limits. Walk mentioned there has not been a ruling on Kephart.

Motion by Wherry, second by Mayer to set a public hearing to amend Ordinance #39 on August 10, 2021, at 8:45 a.m. Roll call vote: all voted aye.

County Sheriff Beaver was not available.

County Engineer Rich Brumm said the Foothill Avenue shoulder is done, and painting should be complete today. The Bailey Bridge is completely gone. Brumm stated they are doing ditch cleanings, put in small structures and going to road grade Timber Avenue. Brumm has only received one application for the weed commissioner position. There was much discussion on the different types of rock that can be used. Brumm mentioned he would send the signed document to Renee Vonbokern to allow secondary roads employees to have a maximum of 80 hours compensatory time.

Motion by Frein, second by Hendrickson to approve the Treasurer's Semi-Annual Report for the period of January 2, 2021 to June 30, 2021. Roll call voted: all voted aye.

Motion by Mayer, second by Smolik to approve a Letter of Support for Osage Municipal Utilities Broadband Grant Program. Roll call vote: all voted aye.

Motion by Hendrickson, second by Frein to approve a firework's permit to Jeffrey Rosenberg to be displayed on August 14, 2021. Roll call vote: all voted aye.

Items of Note: Wherry reported on North Iowa Juvenile Detention, Mayer reported on Conservation and a Zoning Board Meeting with City of Osage, Smolik reported on Wellness, FMC Landfill, North Central Regional

Emergency Response Commission, North Central Regional Emergency Planning District Committee and Region 2 RPA Policy, and Hendrickson reported on Shell Rock Watershed. Frein had nothing to report. To be noted that \$1,010.00 is being paid towards Cemetery Funding. Received manure management plan update from NGP-Junction South. There were no public comments.

Motion by Frein, second by Mayer to adjourn the meeting. All voted aye. Meeting adjourned at 9:26 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors