

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

Tuesday, July 27, 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, Greg Beaver, Lindsay Uhlenhopp, Ron Muhlenbruch, Amanda Jacobs, Sam Hudson, Amber Lacina, John Wells, Steve Eastman, Ashley Rosendahl and Megan Taets. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Frein, second by Hendrickson to approve the agenda. All voted aye.

Motion by Wherry, second by Mayer to approve the minutes of the July 20<sup>th</sup> meeting with two corrections and claims. Roll call vote: all voted aye.

County Attorney Walk suggested talking with Dave Hartogh on how many signatures need to be done for the new County building across the street.

County Sheriff Beaver presented his report of fees collected for June for a total of \$4,784.17. Motion by Wherry, second by Mayer to approve the Sheriff's Report for June. All voted aye. Beaver stated the Sheriff's Office replaced a 2015 Tahoe if another department is interested. Beaver noted the jail needs a new commercial grade water heater and he will proceed with a bid from Kenny's Service LLC.

Motion by Frein, second by Hendrickson to approve electronic time clocks through CeleriTime. Roll call vote: all voted aye.

County Engineer Rich Brumm said the engineer's office would be interested in the sheriff's vehicle. Brumm stated Underwood Bridge is continuing and the Foothill Avenue project is complete. Brumm had a pre-construction for Balsam bridge, anticipating late August to October, but will be done prior to snow.

Motion by Wherry, second by Mayer to approve the DOT – Initiated Detour of Primary Highways onto Local Roads. Roll call vote: all voted aye.

Sam Hudson and Amber Lacina with North Iowa Juvenile Detention Center discussed the programs available at their facility. Lacina stated they have a meeting with County Services tomorrow to discuss funding that would allow North Iowa Juvenile Detention Center to expand, which would allow more services to be provided.

Ron Muhlenbruch discussed the Osage Senior Center. Motion by Frein, second by Hendrickson to approve \$2,000 donation to the Osage Senior Center. Roll call vote: all voted aye.

John Wells discussed the need to increase storage capacity for Farmers New Ag. Motion by Hendrickson, second by Mayer to approve moving a 30,000-gallon tank to their location south on Red Ball Road. Roll call vote: all voted aye.

Supervisor Wherry gave an update on the County Home. The roof was burned off on Saturday and Pops was going to turn in a 10-day notification to the DNR yesterday.

Items of Note: Wherry reported on North Iowa Port Authority, and Frein reported on Economic Development. Mayer, Smolik and Hendrickson had nothing to report. Received manure management plan update from Shadow Finisher Farm, Peter Nolt Site 1, Peter Nolt Site 2, Riceville Site and Byrnes Site. Supervisor Smolik read a thank you letter from 2021 Wapsi Sponsorship.

Motion by Wherry, second by Frein to adjourn the meeting. All voted aye. Meeting adjourned at 9:46 a.m.

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Rachel Foster – Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors