

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 3, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Keith Horgen, Rich Brumm, Casey Ketelsen, Greg Beaver, Chuck Pajer and Dave Hartogh. 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 27th meeting. Roll call vote: all voted aye.

County Attorney Walk stated Dave Hartogh was doing a good job getting all the consents signed for the County Maintenance Garage. Walk mentioned it can be required for salaried employees to punch in. If a salaried employee makes less than \$47,476 per year, they do receive paid overtime. Walk does not have a ruling on the Kephart case yet.

County Sheriff Beaver said the Stacyville celebration went fine. Beaver mentioned they will be around at the County Fair this week. Beaver stated he was still waiting to hear if the Tahoe will work for the Engineer's Office or not.

There was no department head discussion.

County Engineer Rich Brumm said they have all the pile driven on the Y-Bridge. Brumm stated they have had four applications turned in for the Weed Commissioner position, and there will be one turned in late. Brumm mentioned there is possibly a "sink" hole in Drainage District 9. Secondary Roads is finishing the rock run in the northeast and southwest part of the County. Brumm has questions in regarding the bridge design on Monument Avenue. Brumm is waiting for an updated-on Kirkwood Avenue and Hickory Avenue. Supervisor Mayer discussed the railroad tracks in Carpenter. Brumm informed the supervisors of the plows being at the County Fair.

There was much discussion on the Mitchell County Jail HVAC. Motion by Wherry, second by Smolik to approve the proposal by Midwest Engineering to improve the HVAC renovations to the Public Safety Center. Roll call voted: Wherry, Mayer, Smolik, Frein ayes, Hendrickson nay.

Items of Note: Wherry reported on North Iowa Port Authority, Mayer reported on Substance Abuse Coalition and Carpenter City Council and Hendrickson reported on County Social Services and Carpenter City Council. Smolik and Frein had nothing to report. Received the June Clerk of Court's Report in the amount of \$2,407.45. There were no public comments.

Motion by Frein, second by Mayer to adjourn the meeting. All voted aye. Meeting adjourned at 9:30 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors