

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 10, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Rich Brumm, Casey Ketelsen, Greg Beaver, Chuck Pajer, Kris Olson, Brandon Halsne and Sheri Penney. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Frein to approve the agenda. All voted aye.

Motion by Hendrickson, second by Mayer to approve the minutes of the August 3rd meeting and claims. Roll call vote: all voted aye.

County Attorney Walk stated if the amount shown for Ordinance #54 is not what the Supervisors want, they will need to start over and republish the correct amount.

County Sheriff Beaver said secondary roads is not interested in the Tahoe. Beaver mentioned he will get details put together to publish if there are no other departments interested in the Tahoe. Beaver stated the fair was good and Carpenter will be the last celebration of the summer. Supervisor Mayer asked about the Mona junk complaint being past 30 days, and Beaver said a deputy will go check it out today.

The chair opened the public hearing at 8:45 a.m. for Ordinance #54 to amend Ordinance #39 by deleting and replacing Article II, Sec. 2. The chair asked if the Board of Supervisors and Auditor if they received any oral or written comments. There were none received. Supervisor Mayer stated the amount needed to be increased to cover the expenses. Chair closed the hearing at 8:47 a.m. Ordinance #54 died for a lack of a motion.

There was no department head discussion.

County Engineer Rich Brumm said they did not want the Tahoe from the Sheriff's Office. Brumm stated they would like to keep the cycle going by looking for a foreman's truck, and either a grader or truck. Brumm stated there is an invoice coming through for \$158,000 for the bridge project coming in the next claim session and \$4,000 for having a MACK truck set up to pull a trailer. The Underwood bridge finally has the bearing done. Brumm has been in contact with Popp's for the drainage issue.

Motion by Hendrickson, second by Mayer to approve a firework's permit to Russ Nelson to be displayed on September 4, 2021. Roll call vote: all voted aye.

Casey Ketelsen, Kris Olson and Brandon Halsne discussed an E911 Fiber Project that they have been trying to get done for the last 3-4 years. Motion by Wherry, second by Mayer to approve the E911 Fiber Project. Roll call vote: all voted aye.

Auditor Foster discussed printers for the election tabulators are now obsolete. Motion by Frein, second by Hendrickson to purchase one ICP tabulator and twelve ICX prime systems. Roll call vote: all voted aye.

Items of Note: Mayer reported on Carpenter City Council and Hendrickson reported on Carpenter City Council. Wherry, Smolik and Frein had nothing to report. Received Manure Management Plan updates from Groth Finisher, Daniel Showalter, Maple Lawn Pork LLC and Jon Krebsbach Finisher. There were no public comments.

Motion by Wherry, second by Mayer to adjourn the meeting. All voted aye. Meeting adjourned at 9:10 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors