

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

Tuesday, September 15, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Dave Stauffer, Bruce Biederman, Gary Fossey and Sammi Scharper. Present from the media was Steve Thompson. Due to COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Walk to approve the agenda. All voted aye.

Motion by Francis, second by Smolik to approve the minutes of the September 1<sup>st</sup> meeting. All voted aye.

Motion by Smolik, second by Walk to approve the agreement with Cott Systems to digitize the Auditor's Transfer Books. All voted aye.

County Sheriff was not present. Motion by Smolik, second by Walk to approve the hire of Emily Bruggeman for Sheriff Department/Clerk. All voted aye.

After receiving bids, County Engineer Rich Brumm chose Midwest Roofing to repair the county shop roof in the amount of \$88,921. Rich noted there was a \$2.7 million carryover from last year. The bridge by Bailey did not get completed and a plow truck was not purchased. Those should be done this fiscal year.

Motion by Walk, second by Smolik to approve Agreement for Dot-Initiated Detour of Primary Hwy to Local Road. All voted aye.

Motion by Smolik, second by Walk to approve Agreement between Mitchell County and City of Stacyville for cost associated with Project BRS-CO-FF-66. All voted aye.

Motion by Walk, second by Smolik to approve a fireworks permit for Eric Onken at 1996 370<sup>th</sup> Street, Osage on September 19<sup>th</sup>. All voted aye.

Items of Note: Francis reported on the County Social Service and NE Iowa Workforce. Walk reported on Council of Governments and NIACOG.

Madison Wagner was hired as a PT-20 Home Care Aide III. Madison began on September 8<sup>th</sup>, with a starting wage of \$13.50/hour.

Meeting adjourned at 8:52 a.m.

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Rachel Foster – Mitchell County Deputy Auditor

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Barb Francis – Chair Board of Supervisors