

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 23, 2021

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Greg Beaver, Chuck Pajer, Keith Horgen, Rich Brumm, Dale Goodale, Tracey Church, Lindsey Falk, Shannon Paulus, Adam Shirley, Jason Selby and Sammi Scharper. 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 March 16th meeting and claims. Roll call vote: all voted aye.

Attorney Walk had nothing to report.

At 8:45 a.m. the Chair opened the public hearing for borrowing \$300,000.00. The Chair asked if there were any written or oral comments received prior to the hearing. Supervisor Mayer received a question if there was going to be public access on the east side of the property being purchased. Adam Shirley said they would work with them on where the access would be. No other board member or auditor received any comments. The public in attendance had no comments. Public Hearing was closed at 8:38 a.m.

Motion by Wherry, second by Hendrickson to borrow \$300,000.00 per Resolution 1082-21. Roll call vote: all voted aye.

County Sheriff Beaver had nothing to report. Dale Goodale asked Sheriff if he has a handbook and if he uses the handbook. Beaver said they do follow the handbook. Mark Walk mentioned there have been two employees that been terminated, and the handbook could not be followed.

County Engineer Rich Brumm explained they received the contracts late last week for Foothill Avenue. The bids came in favorable for the project, and Brumm will bring a resolution for next weeks meeting. The combined bridge project with Worth County bid came in high. There was only one contractor to bid on the project. Brumm checked into a used air exchanger but he received some good pricing on a new air exchanger for the Osage shop. The bid was from Pickar Oulman at \$16,750. April 6th, Brumm will be bringing in the DOT budget for approval. Brumm stated they will be looking into options with the City of Stacyville for signage coming into Stacyville by Industrial Drive.

At 9:00 a.m. the Chair opened the public hearing for FY 21/22 County Budget. The Chair asked if there were any written or oral comments received prior to the hearing. The Board and Auditor replied that none were received. The public in attendance had no comments. Public Hearing was closed at 9:01 a.m.

Motion by Frein, second by Hendrickson to approve FY 21/22 County Budget. Roll call vote: all voted aye.

The Iowa Egg Company Site must revise their Master Matrix. Frein will take on the roll of reviewing all the information and giving the site a score. On March 30th, Frein will present his findings and score. The Board will vote on the Iowa Egg Company Site score at that point.

Items of Note: Mayer reported on NIACOG and Frein reported on FMC DCAT and Economic Development. Smolik, Wherry and Hendrickson had nothing to report. Received a manure management plan update from Ruehlow II Site and Timber Finisher Farm. Dale Goodale had many questions in regards to having a policy

Meeting adjourned at 9:50 a.m.

Rachel Foster – Mitchell County Auditor

Steve Smolik – Chair Board of Supervisors