

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 22, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Samantha Scharper, Mike Mayer, Rachel Foster, Mark Hendrickson, Todd Frein, Jim Wherry and Gloria Brincks. Motion by Smolik, second by Walk to approve the agenda. All voted aye.

Motion by Walk, second by Smolik to approve the minutes of the December 15th meeting with changes and the claims. All voted aye.

Discussed with County Attorney Mark Walk a possible policy for county employees to donate vacation hours to another employee when that employee is dealing with a family member who is very ill. Deputy Auditor Rachel Foster presented a draft of the proposed policy. After discussion, motion by Walk, second by Francis to table this until the January 4, 2021 BOS meeting. All voted aye.

Discussed the Mitchell County Compensation Board salary recommendations for FY 20/21 for the elected officials. Motion by Walk, second by Smolik to table this until the January 4, 2021 BOS meeting. All voted aye.

Sheriff Greg Beaver reported that his department is running smoothly.

Mitchell County Weed Commissioner Austin Walk presented his 2020 report. Motion by Walk, second by Smolik to approve the 2020 Weed Commissioner's Report. All voted aye.

Items of note: Francis reported on the Workforce Development, North Iowa Community Action and Compensation Board meetings. Smolik reported on the FMC DECAT Governance meeting. Received a manure management plan update from Pete Thome. Received the North Iowa Area Council of Governments (NIACOG) Audit Report for the Fiscal Year ended June 30, 2020. There will not be a BOS meeting on December 29th.

Meeting adjourned at 8:50 a.m.

Lowell Tesch - Mitchell County Auditor

Barb Francis – Chair Board of Supervisors