

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

Tuesday, June 30, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Samantha Scharper, Rachel Foster, Mike Mayer and Adan Shirley. Present from the media was Steve Thompson. Due to the COVID 19 the meeting was made available to the public by video via "Go to Meeting" Motion by Walk, second by Smolik to approve the agenda with changes to the order of the agenda items. All voted aye.

Motion by Smolik, second by Walk to approve the minutes of the June 23<sup>rd</sup> and 26th meetings. All voted aye. County Attorney Mark Walk had nothing to report.

Discussed options for the IT position when Samantha Scharper has to leave to go to college. Supervisor Walk stated that he knew Paul Boerjan has computer experience. Barb said she would contact Paul to see if he was interested on a per need basis.

Discussed lawn mowing at the County Care Facility. Currently no mowing has been done. Conservation Director Adam Shirley stated his department has mowed it in the past. He estimated it would take 200 hours and a cost of \$3,000 to maintain the grounds. It was decided to leave the grass in its natural habitat state. The BOS asked Rich Brumm to have Secondary Roads take down the road signs and the building sign for the facility.

Sheriff Greg Beaver stated he has a 2015 Chevy truck that he will be selling. Conservation and the Secondary Roads Departments will be contacted to see if they would like to purchase it before putting it out for bids.

County Engineer Rich Brumm stated that he is interviewing candidates for the Assistant Engineer position. Rich said he has received a request for a tile crossing under a paved road. There are two options. One is to do an open cut and the other is to bore under the road. Estimated cost is \$63,000. No action was taken at this time.

Supervisor Smolik reviewed bids for new shingles and gutter for the County Services building. Mason City Roofing bid \$42,880 and Al & Tim's Roofing bid \$23,000 for the roofing and Darin Martins bid \$2,317.62 for the gutter. Motion by Smolik, second by Walk to accept the low bid from Al & Tim's Roofing and Darin Martins of \$25,317.62. All voted aye.

Supervisor Walk left the meeting at 9:00 a.m.

Motion by Smolik, second by Francis to approve the FY 20/21 hourly wages and/or annual salaries Resolution #1063-20. All voted aye.

Motion by Francis, second by Smolik to approve the FY 20/21 Appropriations Resolution #1064-20. All voted aye.

Motion by Smolik, second by Francis to approve a Tobacco Permit for Oboon 2 Inc/Mona Tobacco. All voted aye.

Items of note: Francis reported on the Economic Development, Substance Abuse Coalition, County Social Services and NE IA Workforce meetings.

Motion by Smolik, second by Francis to approve reappointing Dennis Riley to a second 5-year term to the Mitchell County Conservation Board. All voted aye.

Steve Thompson asked if the County was using Dicamba for spraying purposes. He read where Dicamba is not to be used after July 31<sup>st</sup>.

Meeting adjourned at 9:16 a.m.

---

Lowell Tesch - Mitchell County Auditor

---

Barb Francis – Chair Board of Supervisors