

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 12, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Casey Ketelsen, Samantha Scharper, Shannon Paulus and Mark Ross. Due to the Corona Virus the meeting was made available to the public by video via “Go to Meeting” 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 May 5th meeting and the claims. All voted aye.

County Attorney Mark Walk stated that the Board of Supervisors have no legal obligation to answer questions that they receive from the public in emails. The public can request copies of documents and the BOS shall provide those to the public.

County Engineer Rich Brumm stated he is running an employment ad for an Assistant Engineer position. The rock run is moving along.

Judy Funk presented the FY 20/21 Heartland Insurance Risk Pool Renewal. Mitchell County will be receiving a Workman’s Comp premium credit of \$27,183.00. The County has been a member of the Risk Pool since 1987. Motion by Walk, second by Smolik to approve the Client Confirmation of Schedules and Exposures and Authorization to Bind Coverage. All voted aye.

Discussed the County credit card policy and setting credit limits that the departments should follow. No action was taken. This will be placed on the May 19th agenda for action.

Procedures for reopening the Courthouse was discussed. The Courthouse will reopen on Monday, May 18th by appointment only. The public will be required to provide and wear a mask. The public will have their temperatures taken and asked to follow CDC protocol.

Items of note: Francis reported on the NE Iowa Workforce Development, Board of Health and Heartland Insurance meetings. Walk reported on the NIACOG and Fair Board meetings.

Meeting adjourned at 9:47 a.m.

Lowell Tesch - Mitchell County Auditor

Barb Francis – Chair Board of Supervisors