

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 9, 2024

The Board of Supervisors convened at 8:30 a.m. with Frein, Wherry, Mayer, and Hendrickson present. Hartogh was available via "Go to Meeting". Also, present were Rich Brumm, Aaron Murphy, and Greg Beaver. The meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Frein to approve the agenda. All voted aye.

Motion by Mayer, second by Hartogh to approve the minutes of the January 2nd meeting and claims. Roll call: all voted aye.

County Attorney Murphy had nothing to present.

County Sheriff Beaver worked through the school threat at St. Ansgar Sunday night through Monday. Beaver stated the school is safe.

There was no department head discussion.

County Engineer Rich Brumm said the crews are out plowing. Brumm updated the Title VI Assurances and Agreement to list Mark Hendrickson as the chair. Motion by Mayer, second by Frein to approve the Title VI Assurances and Agreement. Roll call vote: all voted aye.

Motion by Wherry, second by Mayer to approve Construction Evaluation Resolution #1204-24. Roll call vote: all voted aye.

Supervisor Mayer is not able to attend the NIRHA meetings that happen on the fourth Tuesday of every month at 9:00 a.m. due to Board of Supervisor meetings. Motion by Wherry, second by Mayer to appoint Ashley Rosendahl to the NIRHA Board to represent Mitchell County, with Tracy Scharper as an alternate. Roll call vote: all voted aye.

The Board of Supervisors approved HVAC Pay Request Invoice #8402 to Midwest Engineering. Supervisor Wherry gave a brief progress update.

Motion by Frein, second by Mayer to approve the Auditor's Quarterly Report in the amount of \$22,329.39. Roll call vote: all voted aye.

Items of Note: Wherry reported on HVAC meeting, and NIACOG, and Frein reported on Fair Board. Hartogh, Mayer, and Hendrickson had nothing to report. Received manure management plan updates from Linc Pork LLC, and McIntire Finisher Farm. There was no public comment.

Hendrickson adjourned the meeting at 8:47 a.m.

Rachel Foster – Mitchell County Auditor

Mark Hendrickson – Chair Board of Supervisors