

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

Tuesday, January 10, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Keith Horgen, Greg Beaver, Aaron Murphy, Amanda Baer, and Terri Hernan. The meeting was made available by video via "Go to Meeting". Motion by Mayer, second by Hendrickson to approve the agenda with correcting the minutes date to January 3<sup>rd</sup>. All voted aye.

Motion by Frein, second by Hartogh to approve the minutes of the January 3<sup>rd</sup> meeting. Roll call: all voted aye.

County Attorney Murphy will send a letter to the City of Riceville if approved, that will terminate our current contract. Murphy stated there will be depositions happening upstairs with a case, County Sheriff Beaver had nothing to discuss.

Motion by Mayer, second by Hendrickson to approve signing a letter to terminate the existing law enforcement contract with the City of Riceville 30 days after receipt of letter. Roll call vote: all voted aye.

Auditor informed department heads a letter that needs to be signed for our auditing firm. Amanda Baer will be out of the office the next two days for class.

County Engineer Rich Brumm discussed updating the Title VI paperwork when there is a new board chair. These changes are important to receive money for the bridge project coming up. Motion by Mayer, second by Frein to approve the Title VI updates. Roll call vote: all voted aye.

Marie Boyd gave a Healthy Harvest presentation via "Go to Meeting". Motion by Hartogh, second by Frein to approve the Healthy Harvest budget request for FY24 for \$3,100. Roll call vote: all voted aye.

Motion by Mayer, second by Hendrickson to approve the Wellness Contract. Roll call vote: all voted aye.

Terri Hernan discussed the S.T.A.R.T. plan for expanding the trail around the school in St. Ansgar. Motion by Frein, second by Hendrickson to approve \$1,500 to pay for grant to written. Roll call vote: all voted aye.

Motion by Hendrickson, second by Frein to approve Resolution #1149-23 Master Matrix. Roll call vote: all voted aye.

Motion by Hartogh, second by Wherry to approve the 2022 Mitchell County Employee Gross Payroll Report. Roll call vote: all voted aye.

Auditor's Quarterly Report given in the amount of \$1,259.19. Motion by Mayer, second by Hendrickson to approve the Auditor's Quarterly Report of Revenue for quarter ending December 31, 2022. Roll call vote: all voted aye.

Motion by Mayer, second by Hendrickson to table the Foster Grandparent's Program Funding request until next week. Roll call vote: all voted aye.

Motion by Mayer, second by Frein to approve the Crisis Intervention Service Funding Request of \$500. Roll call vote: all voted aye.

Items of Note: Wherry reported on Mitchell County Soil & Water, Hendrickson reported on Shellrock Watershed, and Frein reported on Fair Board. Hartogh and Mayer had nothing to report. Received the November Clerk of Court's Report in the amount of \$1,291.74. Received manure management plan updates from Pete Thome Farm, Linc Pork LLC, Riceville, Fairview, and Friesen 7 Site. There were no public comments.

Motion by Frein, second by Hartogh to adjourn the meeting. All voted aye. Meeting adjourned at 9:53 a.m.

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Rachel Foster – Mitchell County Auditor

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James Wherry – Chair Board of Supervisors