

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, January 16, 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, Greg Beaver, Keith Horgen, Tom Rolfes, and Jenny Backer. The meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Frein to approve the agenda with removing item #8, Approve Representative Nominated by the City of Riceville to MCEDC Governing Board. All voted aye.

Motion by Mayer, second by Wherry to approve the minutes of the January 9th meeting. Roll call: all voted aye.

County Attorney Murphy had nothing to present.

Motion by Frein, second by Mayer to approve Sheriff Report for December in the amount of \$2,649.90. Roll call vote: all voted aye. County Sheriff Beaver stated the Tahoe that hit a deer in November is back running. There is one Tahoe waiting to get fixed. Beaver said five of the ten vests need to be replaced. The vests costs \$600 a piece and are in the current budget. Beaver will have the deputies get fitted for the vests and have them ordered.

Supervisor Hendrickson stated Judy Hamaker with Heartland Insurance will be coming on Thursday for a Safety Meeting at 10:00 a.m.

County Engineer Rich Brumm said a motor grader went in the ditch over the weekend. Brumm plans to try and fix it before replacing anything. Brumm stated an existing truck is leaking oil and waiting to see how long it can operate. Brumm is inquiring on Western Star plow trucks sitting on a lot in Minnesota.

The Osage Development Corporation nominated Brock Waters for the MCEDC Governing Board. Previously, this position was filled by Michelle Russell. Motion by Wherry, second by Mayer to approve Brock Waters for the MCEDC Governing Board. Roll call vote: all voted aye.

Motion by Frein, second by Wherry to approve the Recorder's Monthly Report for December in the amount of \$10,969.96. Roll call vote: all voted aye.

Motion by Wherry, second by Mayer to approve HVAC CAR-7 Request in the amount of \$2,890.00 and HVAC CAR-8 Request in the amount of \$2,505.00. Roll call vote: all voted aye.

Items of Note: Mayer reported on Conservation. Wherry, Hartogh, Hendrickson, and Frein had nothing to report. 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