

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

Tuesday, January 17, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Keith Horgen, Greg Beaver, Rich Brumm, Jennifer Lantz, and Jennifer Backer. The meeting was made available by video via "Go to Meeting". Motion by Hendrickson, second by Frein to approve the agenda. All voted aye.

Motion by Hartogh, second by Mayer to approve the minutes of the January 10<sup>th</sup> meetings and the January 12<sup>th</sup> meeting. Roll call: all voted aye.

County Attorney Murphy was not available.

County Sheriff Beaver reported his fees collected for December for a total of \$2,104.33. Motion by Frein, second by Hartogh to approve the Sheriff's Report for December. Roll call vote: all voted aye.

Auditor Foster stated a petition was turned in to Riceville for a special election of their mayor. The plan is to have the special election on February 28, 2023. Engineer Brumm asked if the timeclock can continue for punches in and out for their department. Brumm asked questions about getting cameras at secondary roads. Laura Huisman asked where to pay the Jim Roll Electric bill from, which was approved under the ARPA fund.

County Engineer Rich Brumm stated the crews are trying to scratch up gravel and gear up for the next event. Brumm is having weekly meetings for the RISE grant. Mayer discussed a complaint he received from Brian Retterath.

Jennifer Lantz with the Foster Grandparents Program explained what their program does for the schools and daycares. The Board of Supervisors will decide their contribution while crunching the numbers for the budget.

Supervisor Wherry explained why he wanted to create a Hotel/Motel fund. Shannon Paulus discussed how the Hotel/Motel funds were currently being tracked. No action was taken.

Motion by Mayer, second by Hendrickson to approve the Treasurer's Semi-Annual Report for the period of July 1, 2022 to December 31, 2022. Roll call vote: all voted aye.

Motion by Frein, second by Mayer to approve Resolution #1150-23 for the Mitchell County Right-To-Use Lease Asset Policy. Roll call vote: all voted aye.

Motion by Hendrickson, second by Wherry to approve the Recorder's Quarterly Report in the amount of \$27,419.41. Roll call vote: all voted aye.

St. Ansgar Heritage Association sent in a budget request. Supervisor Hendrickson will get some details on moving back to the old museum and the budget request amount.

Motion by Mayer, second by Wherry to approve \$100 funding request for Upper Wapsipinicon River Watershed. Roll call vote: all voted aye.

Supervisor Wherry was asked by one of the local papers what goals the supervisors have for Mitchell County in 2023. Frein would like a bridge or two fixed and continue improving the roads. Hendrickson would like to continue taking care of the people of Mitchell County. Mayer would like to continue making good decisions and fix the Courthouse cupola. Hartogh would like for the board to work better with department heads. Wherry would like to maintain business, having the road department continues projects to stay ahead, funding Conservation, and having economic development.

Items of Note: Wherry reported on Second Judicial District, and Region 2 Policy Board, Hartogh reported on North Central Regional Emergency Response Commission, Local Emergency Planning Committee, and FMC Landfill, and Mayer reported on Conservation. Hendrickson and Frein had nothing to report. There were no public comments.

Motion by Mayer, second by Hartogh to adjourn the meeting. All voted aye. Meeting adjourned at 9:39 a.m.

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Rachel Foster – Mitchell County Auditor

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James Wherry – Chair Board of Supervisors