

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

Tuesday, January 23, 2024

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Ryan Stephen, Greg Beaver, Rich Brumm, Tom Rolfes, Jenny Backer, Stan Walk, Andrea Evelsizer, Jackie Armstrong, and Shannon Paulus. The meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Mayer to approve the agenda. All voted aye.

Motion by Frein, second by Hartogh to approve the minutes of the January 16<sup>th</sup> meeting and claims. Roll call: all voted aye.

County Attorney Murphy was not available.

County Sheriff Beaver stated there was a water line break yesterday. Beaver stated the construction company is welding in the basement and had some smoke from it yesterday. Sheriff Beaver has one vehicle in the shop getting fixed from hitting a deer.

Supervisor Wherry believes there will be roughly \$50,000 left of ARPA money after the HVAC project.

County Engineer Rich Brumm said a motor grader is getting repaired and will be paid by Secondary Roads versus going through insurance. Brumm is getting light inquiries on truck chassis. Engineer Brumm has no update on a shed location for the Easy Riders.

Andrea Evelsizer, Executive Director of Healthy Harvest, gave an overview of what Healthy Harvest is about. Last year Healthy Harvest gave \$32,000 in local food to the schools. Healthy Harvest is asking for \$3,100 to support the initiatives and help actively develop partnerships and host events within Mitchell County, bringing new opportunities for community and economic development throughout Mitchell County.

Motion by Wherry, second by Frein to approve the Plan Scape Partners proposal of \$175/hour. Roll call vote: Hartogh, Wherry, Frein ayes, Hendrickson, Mayer nays.

Shannon Paulus discussed the Wellness plan, which has the same expectations as the previous year. Motion by Wherry, second by Hartogh to approve the Wellness Contract. Roll call vote: all voted aye.

Wherry reported on Region 2 Policy Board, Mitchell Soil & Water Conservation District, and HVAC meeting, Hartogh reported on FMC Landfill and NIACOG, Hendrickson reported on Heartland Insurance, and Frein reported on FMC DECAT and Mitchell County Economic Development. Mayer had nothing to report. Received the Clerk of

Court Report for December in the amount of \$,2,115.46. Received a manure management plan update from First Klass. There were no public comments.

Hendrickson adjourned the meeting at 9:12 a.m.

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Rachel Foster – Mitchell County Auditor

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Mark Hendrickson – Chair Board of Supervisors