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

## Tuesday, January 30, 2024

The Board of Supervisors convened at 8:30 a.m. with all Frein, Wherry, Mayer, and Hendrickson present. Hartogh was available on "Go to Meeting". Also, present were Kris Olson, Tom Rolfes, Keith Horgen, Rich Brumm, Dana Norby, Kaylee Langrell, Betty McCarthey, Jenny Backer, Mike Miner, Aaron Murphy, Gina Goddard, Shelly Russell, Deb Freeman, Margaret Meyer, Sue Horgen, Richard Dove, and Grant Terry. 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 Frein to approve the minutes of the January 23<sup>rd</sup> meeting. Roll call: all voted aye.

County Attorney Murphy has some court hearings this morning. Murphy will be touching base with Johnson Controls to have them remove tax from invoices.

County Sheriff Beaver was not available.

There was no department head discussion.

Hendrickson adjourned the meeting at 11:01 a.m.

County Engineer Rich Brumm is putting together the project for Lime Kiln Road and stated a project needs to be put together for March Avenue and Orchard Road. Brumm has a federal aid meeting this Wednesday and Thursday in Cedar Rapids.

Shelly Russell talked about rewards the Hospital earned during FY23. Russell also explained some projects that are happening at MCRHC. Gina Goddard discussed all the FY23 financials. Betty McCarthy stated Jon Koster turned in his resignation paperwork and Neil Hernan has been appointed to the Hospital Board.

Supervisor Wherry went over ideas he collected of projects that departments have. Supervisor Mayer wants to pay off bonds because he believes this will lower taxes. Supervisor Frein does not want to sit idle.

Mayer reported on Central Iowa Juvenile Detention Center, and Hendrickson reported on County Social Services and Heartland Insurance. Wherry, Hartogh, and Frein had nothing to report. Deb Freeman requested a copy of the map that TurnKey Logistics provided earlier in the meeting.

Rachel Foster – Mitchell County Auditor	Mark Hendrickson – Chair Board of Supervisors	