

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

Tuesday, January 31, 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, Aaron Murphy, Betty McCarthy, Gina Goddard, Shelley Russell, Lynne Doane, Greg Burkel, and Randy Conrad. The meeting was made available by video via "Go to Meeting". Motion by Hendrickson, second by Mayer to approve the agenda. All voted aye.

Motion by Hartogh, second by Frein to approve the minutes of the January 24<sup>th</sup> meeting. Roll call: all voted aye.

County Attorney Murphy said deposition costs will be coming through for criminal charges. Supervisor Frein asked if a new date has been set for the Kephart case; there is no date set yet.

County Sheriff Beaver stated an employee separated in December and he needs to replace that jailer. Beaver has that wage currently in the budget and for next fiscal year.

There was no department head discussion.

County Engineer Rich Brumm explained Clay County will be submitting an application for the RAISE grant on behalf of nine counties. The 28E agreement explains each county will pay for their projects and one-ninth of the application fees.

Motion by Frein, second by Hartogh to approve the 28E Cooperative Agreement for Rebuilding American Infrastructure with Sustainability and Equity Grant Project and Resolution #1151-23. Roll call vote: all voted aye.

Shelly Russell and Gina Goddard gave an annual update on the Mitchell County Regional Health Center.

Auditor Foster discussed the State Senate Bill 1056 and the impact it will have on the County's valuations.

The Board of Supervisors discussed their interest in staying with ISAC for health insurance, and not having interest in looking elsewhere at this time.

Lynn Doane explained the law enforcement in Riceville. Riceville is asking for coverage from Mitchell County from February 10, 2023 until February 28, 2023.

Motion by Frein, second by Hendrickson to approving Law Enforcement services from Mitchell County from February 10, 2023 until February 28, 2023. Roll call vote: all voted aye.

Items of Note: Wherry reported on NIACOG, Mayer reported on Substance Abuse Coalition, and Central Iowa Juvenile Detention, and Hendrickson reported on County Social Services, and Iowa Workforce. Hartogh and Frein had nothing to report. There were no public comments.

Motion by Hartogh, second by Mayer to adjourn the meeting. All voted aye. Meeting adjourned at 9:58 a.m.

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Rachel Foster – Mitchell County Auditor

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James Wherry – Chair Board of Supervisors