

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 2, 2024

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Ryan Stephen, Keith Pitzen, Aaron Murphy, Greg Beaver, Tom Rolfes, Keith Horgen, Rich Brumm, and Jenny Backer. The meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Hartogh to approve the agenda. All voted aye.

Motion by Frein, second by Mayer to approve the minutes of the March 26th meeting. Roll call: all voted aye.

County Attorney Murphy received a wind ordinance to review from Administrator Baer. Murphy explained with multiple supervisors attending a Farm Bureau forum, an agenda should be posted. Supervisor Wherry prepared a cleanup proposal on Kephart's property that Murphy will review.

County Sheriff stated Iowa Code chapter 21.2 explains open meetings. Beaver stated his budget is in good shape. Sheriff Beaver still plans on finding a vehicle for jail staff to conduct county business in a county vehicle.

Supervisor Mayer expressed concerns on the Mitchell County Library Grant Agreement after hearing from a concerned member of the Stacyville Library Board. Jessa Ketelsen suggested having Supervisor Mayer help submit a grant for Substance Abuse.

County Engineer Rich Brumm said the RAISE grant for a bridge south of McIntire will begin January 2025, a year earlier than planned. Brumm is going to try for a RAISE grant for the Stacyville project and pull out of the rural grant because they keep changing the standards. Brumm will bring the DOT program and budget for approval next week. Engineer Brumm will have the crew blading again after the rain. Supervisor Mayer spoke with a concerned taxpayer about the bridge on Primrose Avenue and would like to know when the bridge was planned to be worked on.

Motion by Mayer, second by Frein to approve the Final Payment Voucher for BRS-CHBP-CO66(78)-GB-66. Roll call vote: all voted aye.

Motion by Wherry, second by Hartogh to set FY25 Budget Public Hearing for April 23, 2024, at 9:00 a.m. Roll call vote: all voted aye.

Motion by Hartogh, second by Mayer to approve liquor license for Lucky Wife Wine Slushies. Roll call vote: all voted aye.

Motion by Wherry, second by Hartogh to approve fireworks permit for Flashing Thunder Fireworks to be displayed on July 3, 2024. Roll call vote: all voted aye.

Hartogh reported on E-911 and County Emergency Management Commission, and Hendrickson reported on Heartland Insurance. Wherry, Mayer, and Frein had nothing to report. Received the Clerk of Court Report for February in the amount of \$1,265.32. Received manure management plan updates from Halvorson Finisher Farm, Tudor Site, Mark Theis Finisher, Iowa Select – Geiger Sow, Iowa Select – Fitzmaurice/Tip 5 Wean Finish, Hemann West Finisher Farm, Timber Finisher Farm, Wilt Finisher Farm, HUFCO Evanson Site, and Sunner. There were no public comments.

Hendrickson adjourned the meeting at 9:47 a.m.

Rachel Foster – Mitchell County Auditor

Mark Hendrickson – Chair Board of Supervisors