

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 11, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Rich Brumm, Aaron Murphy, Keith Horgen, Amy Folkerts, and Amanda Baer. The meeting was made available by video via "Go to Meeting". Motion by Hartogh, second by Frein to approve the agenda. All voted aye.

Motion by Mayer, second by Hendrickson to approve the minutes of the April 4th and April 6th meeting and claims. Roll call: all voted aye.

County Attorney Murphy stated there is a class on opioid settlement in May. Murphy stated he had no issues with resolution in support of the current LOSST.

County Sheriff Beaver was not available.

Amy Folkerts discussed how assessments are computed, and the process after assessments are mailed. Auditor Foster said the deadline to submit budget amendments is today at noon. Foster went over the findings in the 2022 audit. Amanda Baer said a conditional permit was issued to L.R. Falk Construction to expand across the road. Supervisor Wherry asked if the vacation issue was resolved.

County Engineer Rich Brumm reviewed the DOT Program and Budget. Motion by Hartogh, second by Mayer to approve the DOT Program and Budget. Roll call vote: all voted aye. Brumm is training Bill Spitz to work in the office and complete inspections as long as needed. The plan is to utilize Spitz in a plow once winter rolls back around. Engineer Brumm went to the Stacyville City Council meeting last night to discuss options for the Monument Avenue project.

Motion by Hartogh, second by Mayer to approve the Auditor's Quarterly Report in the amount of \$1,506.51 for quarter ending March 31, 2023. Roll call vote: all voted aye.

Motion by Frein, second by Wherry to approve County Leave Payout Draft Contract Language for Child Support. Roll call vote: all voted aye.

Motion by Mayer, second by Frein to approve Resolution #1163-23 Supporting Current LOSST. Roll call vote: all voted aye.

There was discussion on how to handle issues related to departments under the Board of Supervisors. Two supervisors will act as human resources but will not act unless approved by the board.

There was a lot of discussion on the Carpenter Sewer/Water. More discussion will happen next week, after collecting some information. Motion by Frein, second by Wherry to approve S&H Environmental as the Carpenter Sewer operator beginning May 1, 2023. Roll call vote: Wherry, Hartogh, Frein aye, Mayer, Hendrickson nay.

Supervisor Wherry has contracted some contractors to install the generator at Public Health. Wherry has not received the quotes yet; and Supervisor Hendrickson stated a contractor should be turning in a quote this week.

There was discussion on taking the full Courthouse bond payment out of the TIF fund versus half out of the TIF fund and half out of LOSST fund. The consensus of the board was to take the full payment out of the TIF fund.

Motion by Mayer, second by Hendrickson to approve HVAC Pay Request Application #11 for \$52,606.72. Roll call vote: all voted aye.

Items of Note: Hartogh reported on Board of Adjustment, Mayer reported on Board of Adjustment, Hendrickson reported on Shell Rock Watershed, and Frein reported on Board of Adjustment and Fair Board. Wherry had nothing to report. There were no public comments.

Wherry adjourned the meeting at 11:06 a.m.

Rachel Foster – Mitchell County Auditor

James Wherry – Chair Board of Supervisors