

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

Tuesday, April 16, 2024

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Aaron Murphy, Greg Beaver, Mike Miner, Tom Rolfes, Keith Pitzen, Cathy Penney, Laura Huisman, Jessa Ketelsen, Jenny Backer, and Rich Brumm. 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 Wherry, second by Mayer to approve the minutes of the April 9<sup>th</sup> & April 10<sup>th</sup> meetings. Roll call: all voted aye.

County Attorney Murphy will be looking through the wind ordinance.

County Sheriff Beaver presented his fees for the month of March in the amount of \$3,032.02. Roll call vote: all voted aye. Beaver will meet with the Worth County Sheriff Thursday to begin the process with Worth County to hold inmates.

Mike Miner gave a Conservation update after last week's meeting. Miner had an update on the water trails project, received camera quotes that will be discussed at next month's meeting, and equipment issues with the mini excavator. Miner provided a deer turkey show update, four of the six campgrounds will be open this week, and will plan to lower the river in the middle of September. Auditor Foster reminded employees that open enrollment for health insurance is tomorrow.

County Engineer Rich Brumm is closing out projects with the DOT and the crews are waiting out the weather.

Motion by Wherry, second by Frein to approve a warrant for Paul Boerjan and Andy LeGrant for \$5,907.52. Roll call vote: all voted aye.

Motion by Hartogh, second by Wherry to approve the Recorder's Monthly Report for March in the amount of \$6,048.40. Roll call vote: all voted aye.

Motion by Hartogh, second by Wherry to approve the public notice for Master Matrix for River View Livestock Site for May 7<sup>th</sup> at 9:15 a.m. Roll call vote: all voted aye.

Motion by Wherry, second by Frein to set public hearing for FY24 Budget Amendment for May 7<sup>th</sup> at 9:00 a.m. with the Courthouse bond payment being paid from the TIF fund. Roll call vote: all voted aye.

Laura Huisman went over Home Health/Public Health's budget and amending a couple line items to reflect more accurately what has happened this fiscal year. Huisman went through the annual report, gave an electronic

visit verification update, and has a new contract with Northern Iowa Therapy. Huisman is currently hiring a nurse and aide, discussed grant updates, and there were a few policy changes. Jessa Ketelsen went over immunization numbers and discussed Vax Care and the positive impacts. Ketelsen has submitted the immunization grant for FY25, discussed foot clinics, CPR classes, stop the bleed/Narcan classes, and has completed the babysitter course. Ketelsen visited Learning Connections in both Osage and St. Ansgar with positive feedback. Ketelsen participated in active shooter training at the Osage Schools, there will be one in St. Ansgar in June. Ketelsen invited everyone to attend the Denim Day Walk to show support for mental health on April 24<sup>th</sup> at 12:00 p.m.

Wherry reported on Region 2 RPA Policy, and Mitchell Soil and Water District, Hartogh reported on FMC Landfill, and NIACOG, and Mayer reported on Conservation, Public Health, and Environmental Health. Hendrickson and Frein had nothing to report. Keith Pitzen would like to see March Avenue west of Stacyville widened, as it is too narrow. Supervisor Mayer stated the City of Stacyville was working with Mitchell County on a solution. Cathy Penney stated there a lot of cool things happening in the County and it is unfortunate the public is not more aware of what is happening. Tom Rolfs asked if there was an update on the railroad ties in Carpenter, as the crews that are in town are only working on the arms.

Hendrickson adjourned the meeting at 9:28 a.m.

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Rachel Foster – Mitchell County Auditor

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Mark Hendrickson – Chair Board of Supervisors