

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

Tuesday, April 25, 2023

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

Motion by Mayer, second by Hartogh to approve the minutes of the April 18<sup>th</sup> meeting. Roll call: all voted aye.

County Attorney Murphy will be getting ordinance documents to Rachel as well as the S&H agreement.

County Sheriff Beaver gave a brief overview of his experience and thoughts about the Continuity of Government Training put on my EMA last week.

Amanda Baer reported a Board of Adjustment member is moving out of Mitchell County, therefore cannot be on the board anymore. Amanda will be looking to fill that vacancy. Hartogh reported she may have someone in mind for that position. Amanda also reported that she has offered her temporary position to a candidate and they have accepted. This will need to be put on next week's agenda for approval.

County Engineer Rich Brumm stated he is preplanning for equipment for next year. Brumm is getting local quotes for roadway mowers, a long arm brush cutter, and possible skid loader. Brumm discussed the 10-hour days. He stated the proposal was a Monday through Thursday, 6 a.m.-4:30 p.m. work schedule. Brumm suggested he is not in favor of this as he would like to see representation of his department five days a week. Hendrickson had people reach out to him not in favor of 10-hour days. Frein stated it's Rich's department and we should follow his recommendation. Wherry suggested to do what best serves the public. Motion died due to no motion taking place. Brumm reported on the Professional Services Agreement for the 105 Bridge. Brumm stated due to low staffing we need certified individuals to work with our contractors and DOT. The contract would be an estimate of \$79,000 based on 540 hours. Brumm recommends doing this, as it has to happen to be compliant. Motion by Hartogh, second by Hendrickson to approve the Professional Services Agreement for the 105 Bridge. Roll call: all voted aye.

Motion by Mayer, second by Hendrickson to approve the Recorder's Quarterly report. Roll call: all voted aye.

Items of Note: Wherry reported on Mitchell County Soil & Water, NIACOG Board, and North Iowa Juvenile Detention Services, Hartogh reported on training with EMA, and Frein reported on Mitchell County Economic Development. Mayer and Hendrickson had nothing to report.

Manure Management Plan Update: Deputy Auditor Uhlenhopp reported Friesen Farm's four locations for manure management plans.

Wherry adjourned the meeting at 9:04 a.m.

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Lindsay Uhlenhopp – Mitchell County Deputy Auditor

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James Wherry – Chair Board of Supervisors