

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 16, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Aaron Murphy, Keith Horgen, Greg Beaver, Amanda Baer, Macie Adams, Rich Brumm, Jerry Phillips, Jenny Backer, and Jayden North. The meeting was made available by video via "Go to Meeting". Motion by Mayer, second by Hartogh to approve the agenda. All voted aye.

Motion by Hendrickson, second by Frein to approve the minutes of the May 9th meetings with a correction that Hartogh abstained on the Board of Adjustment appointee. Roll call: all voted aye.

County Attorney Murphy will prepare a resolution to set rates if the ordinance is passed next week. Supervisor Mayor stated Carpenter did not sign the agreement. Murphy explained Carpenter would like some verbiage added.

County Sheriff Beaver will have a bill coming in for Shield Technology Corp. for \$9,000. Beaver would like to prepay for the upfit on the truck they will take ownership of in July. Sheriff Beaver asked what can be done to a bar's liquor license if they are having problems with said bar.

Amanda Baer introduced Macie Adams, who will be covering her position while on maternity leave.

County Engineer Rich Brumm is still working on closing out projects. Brumm is putting together paint maps and rock maps. Engineer Brumm said damage will be repaired from the tractor that hit a bridge last fall.

Discussion on St. Ansgar Rescue and St. Ansgar Fire performing training on a bus and vehicle accident. Set up will take place on June 9th, with training on June 10th. The request is to close the road south of 4075 Red Ball Road. Motion by Frein, second by Hendrickson to approve the road closure. Roll call vote: all voted aye.

Motion by Mayer, second by Wherry to approve HVAC Pay Request Application #12 in the amount of \$8,813.74. Roll call vote: all voted aye.

Last week FY24 budget was approved and previously the board received quotes for a new Courthouse maintenance tractor. The Board of Supervisors would like to move forward with getting updated quotes.

Motion by Hendrickson, second by Frein to approve fireworks permit for Flashing Thunder to be displayed on May 27, 2023. Roll call vote: all voted aye.

Items of Note: Wherry reported on Water & Soil District, and Riceville Ambulance Service, and Hartogh reported on FMC Landfill, and Riceville Ambulance Service. Mayer, Hendrickson, and Frein had nothing to report. There were no public comments.

Wherry adjourned the meeting at 8:58 a.m.

Rachel Foster – Mitchell County Auditor

James Wherry – Chair Board of Supervisors