

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, May 30, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Aaron Murphy, Jenny Backer, and Keith Horgen. The meeting was made available by video via "Go to Meeting". Motion by Hendrickson, second by Mayer to approve the agenda. All voted aye.

Motion by Frein, second by Hartogh to approve the minutes of the May 23rd meeting with a correction on the spelling of Duane Ramker's name. Roll call: all voted aye.

County Attorney Murphy has drafted a moratorium on the wind ordinance if the board would like to use it. Murphy has been following up with Brad Slotter to ensure the Carpenter Agreement gets done.

Sheriff Beaver was not available.

There was no department head discussion.

County Engineer Rich Brumm was not available; however, Supervisor Wherry gave an update on his behalf. Brumm will be gone all next week. Brumm was just notified this morning that the railroad is closing the crossing on Red Ball Road this week. The closings will be by the substation just south of Train Lane in St. Ansgar and the one immediately north of that one. The contractor should be notifying the Com Center and the local residents south of the project. Secondary Roads will receive rock quotes Friday and Brumm may have Bill go to the meeting next week if the quotes need reviewed, otherwise they will just accept the quote and move forward with the rock run. Brumm will probably have a Professional Services agreement for a bridge/box on I-232 on June 13th. Engineer Brumm will have a preconstruction for Balsam this Friday with Worth County at the Worth County offices. Brumm said the CAT 150 was delivered last week, and payment will be in the first claim session in July.

Motion by Mayer, second by Hartogh to approve ARPA funds to pay for KFS generator invoice. Roll call vote: all voted aye.

There was no motion for the consideration of the second reading of Ordinance #59.

Motion by Frein, second by Hartogh to approve a 5-year Johnson Controls Agreement. Roll call vote: all voted aye.

Items of Note: Hartogh reported on Opioid Settlement Conference, Mayer reported on Central Iowa Detention, and Hendrickson reported on County Social Services. Wherry and Frein had nothing to report. Keith Horgen asked if the board received a timeline of how long the railroad crossings would be closed.

Wherry adjourned the meeting at 8:50 a.m.

Rachel Foster – Mitchell County Auditor

James Wherry – Chair Board of Supervisors