PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 14, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Keith Horgen, Rich Brumm, Randy Conrad, Amanda Baer, and Lindsay Uhlenhopp. The meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Frein to approve the agenda. All voted aye.

Motion by Hendrickson, second by Wherry to approve the June 6th meeting minutes & claims. Roll call vote: all voted aye.

County Attorney Murphy was not available.

County Sheriff Beaver was not available.

Department heads discussed increasing the mileage rate to equal the federal mileage rate in July at 62.5 cents per mile. The mileage rate will be discussed at next week's meeting. Supervisor Frein asked Brumm for assistance with a motor grader to help the Fair Board. Supervisor Wherry inquired about the price of adding a license to GIS, Auditor Foster will investigate this. Amanda Baer provided information on the Environmental Expo happening this weekend at the Nature Center.

County Engineer Rich Brumm gave an update on the Balsam bridge and Hickory Avenue. Brumm believes the rock run should be starting next week. Supervisor Mayer asked about the plaque on the bridge by Stacyville. Mayer asked for Brumm to check on a culvert that is backing up tile on 480th Street and March Avenue. Supervisor Frein discussed federal funding that is coming and wondered if the County should be applying for that money.

Motion by Frein, second by Smolik to set a public hearing date for Ringneck LLC Master Matrix on July 5, 2022, at 9:00 a.m. Roll call vote: all voted aye. A copy of the master matrix can be found in the Auditor's Office.

Motion by Mayer, second by Hendrickson to approve a staffing contract amendment with Iowa Department of Human Services. Roll call vote: all voted aye.

Motion by Hendrickson, second by Smolik to approve a \$500 donation to the Riceville Community Club for Wapsi Days. Roll call vote: all voted aye.

Items of Note: Wherry reported on the Valent Consultation meeting, Osage City Council, Local Industry meeting, and Upper Cedar Watershed, Smolik reported on FMC Landfill, Hendrickson reported on Heartland Insurance and Carpenter Sewer update, and Frein reported on FMC DECAT and Mitchell County Fair Board. Mayer

had nothing to report. Supervisor Wherry discussed receiving an email from Marth Darrow with information on the Environmental Expo.

The Board of Supervisors constituted themselves as a Board of Canvassers and proceeded to canvas the votes for the Primary Election help on June 6, 2022. Candidates nominate are as follows:

DEMOCRATIC

County Board of Supervisors District 1 Todd Frein

County Treasurer Shannon D. Paulus

REPUBLICAN

County Board of Supervisors District 1 Dave Stauffer

County Recorder Hannah Elliott

Motion by Frein, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 11:11 a.m.

Sydney Hartogh

Rachel Foster – Mitchell County Auditor

County Board of Supervisors District 3

Michael Mayer – Chair Board of Supervisors