

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

Tuesday, June 18, 2024

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Rich Brumm, Greg Beaver, Aaron Murphy, Jerry Reshetar, Laura Huisman, Jessa Ketelsen, Jenny Backer, and Mike Miner. The meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Hartogh to approve the agenda. All voted aye.

Motion by Frein, second by Wherry to approve the minutes of the June 11<sup>th</sup> meeting with one correction that Frein abstained on the meeting and claims from last meeting. Roll call vote: Wherry, Mayer, Hendrickson, and Frein ayes, Hartogh abstained.

County Attorney Murphy said the criminal and juvenile docket have been busy. Supervisor Mayer asked about vacating an alley in Mona.

County Sheriff Beaver presented his fees collected for May in the amount of \$1,970.10. Motion by Hartogh, second by Mayer to approve the Sheriff Report for May. Roll call vote: all voted aye. Beaver stated the 2017 pick up for the reserves will go out of service in August. The jail staff will use the reserves Tahoe at that time. Sheriff Beaver stated he may have to send a deputy to Washington D.C. for a trial. Beaver doesn't think the HVAC system is working properly, the jail, dispatch and jail offices are warm. Beaver said the state jail inspection is tomorrow at 10:00 a.m.

Mike Miner provided a Conservation update. Miner said they agreed to do a trail easement on the Green Belt Trail. Individuals can pick up dirt at the Wetlands and are welcome to give a donation. Osage Community Schools has a youth group that is trying to set up a fishing club. Conservation has postponed ordering a truck until July.

County Engineer Rich Brumm said the City of St. Ansgar had a patching done for a sewer crossing. Brumm suggests diamond grinding both lanes and Mitchell County will pay the difference instead of replacing one lane. Supervisor Wherry asked if Brumm needed assistance with paying for the bridge south of McIntire. Brumm stated he has local money that will pay for the engineering fees. Brumm will be getting quotes for a dump truck. Engineer Brumm had a request for children at play signs on the highway be an in-home daycare. Brumm does not recommend putting those signs, but suggested the individual can purchase a sign and put at the end of their driveway. Brumm is looking at purchasing a ripper for a motor grader.

Motion by Wherry, second by Mayer to approve amendments to professional service agreements for Rock I-232 in the amount of \$14,000 and H-142 in the amount of \$38,600. Roll call vote: all voted aye.

Motion by Frein, second by Wherry to approve Resolution #1221-24 to properly dispose of obsolete election documents. Roll call vote: all voted aye.

Motion by Mayer, second by Hartogh to approve Liquor License for Acorn Park Golf & Recreation Area. Roll call vote: all voted aye.

Motion by Wherry, second by Hartogh to approve Tobacco Permit application for Oboon2 Inc./Mona Tobacco. Roll call vote: all voted aye.

Discussion on the property quote form to clean up property in New Haven after June 25<sup>th</sup>. Motion by Hartogh, second by Frein to approve the updated property quote form. Roll call vote: all voted aye.

Supervisor Wherry discussed the IT project that was previously put on hold while in between IT Directors and is in progress now. A neighboring county would like to purchase licenses from Mitchell County, which could be done through a 28E agreement. Motion by Mayer, second by Frein to approve the IT Project and sharing licenses with a neighboring county. Roll call vote: all voted aye.

Laura Huisman and Jessa Ketelsen gave a Home Health/Public Health update. Huisman provided a financial snapshot. They are currently looking for a full-time or part-time nurse. The starting wage has increased by \$3. Huisman did hire a PRN to work a couple of days a week. Huisman said they have been approved for the Elderbridge grant for next fiscal year. There is \$5,000 still left in the emergency preparedness grant. CNA week is happening right now. Ketelsen went over blood pressure clinics, immunization and vaccine numbers. Ketelsen stated they an Iowa VFA Program has started. Ketelsen explained there have been four foot clinics, fifteen CPR classes, and went over reportable cases. Ketelsen reiterated the mental health provider she was able to get for Mitchell County. Ketlesen has been able to provide 136 stop the bleed kits in Mitchell County, as well as 4 first-aid kits for Osage and St. Ansgar Park & Rec programs. Ketelsen is working with Megan Taets to ensure we don't have a gap in behavioral health coverage.

Motion by Mayer, second by Hartogh to approve Library Service Agreement for Mitchell County for fiscal year 2025. Roll call vote: all voted aye.

Motion by Frein, second by Wherry to approve Gardiner & Company for audit services for 3 years. Roll call vote: all voted aye.

Wherry reported on water sampling sub-committee, and Mayer reported on Conservation and Mitchell County Public Health. Hartogh, Hendrickson, and Frein had nothing to report.

There were no public comments.

Hendrickson adjourned the meeting at 9:52 a.m.