

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

Tuesday, June 27, 2023

The Board of Supervisors convened at 8:30 a.m. with Frein, Wherry, Mayer, and Hendrickson present. Also, present were Paul Boerjan, Greg Beaver, Aaron Murphy, Rich Brumm, Jenny Backer, Betty McCarthy, Keith Horgen, Shannon Paulus, and Brock Waters. The meeting was made available by video via "Go to Meeting". Motion by Mayer, second by Frein to approve the agenda. All voted aye.

Motion by Hendrickson, second by Wherry to approve the minutes of the June 20<sup>th</sup> meeting & claims. Roll call: all voted aye.

County Attorney Murphy discussed the ongoing issue with the Kephart property in New Haven. Murphy is trying to get quick relief without having to spend extra money. Kephart received a written citation last week, with the possibility of jail time.

Sheriff Beaver said the court date for the Kephart citation is on July 7<sup>th</sup>. Sheriff Beaver continues to receive calls regarding the speeding in Stacyville. Beaver is looking into different options that can possibly help the situation.

Shannon Paulus discussed a new law that was passed, there will be a \$10 fee beginning July 1, 2023, for any non-County resident that comes in for a driver license. If a customer owns land in Mitchell County, the fee will be waived. Paulus said all but two small parcels were sold on tax sale.

County Engineer Rich Brumm said the cold and place recycle should be done today on Balsam Avenue. The paver may come in sooner than expected. Bill Spitz is down at training. Brumm said tomorrow Hwy 105 will be closing for the bridge construction to begin. Engineer Brumm said they received federal funding for \$1.4 million to be used on the bridge south of McIntire.

Motion by Hendrickson, second by Frein to approve paying \$314,706 for the Heartland Insurance coverage for FY24. Roll call vote: all voted aye.

Shannon Paulus will be appointing Kassie Meitner as the Motor Vehicle/Driver License Deputy at 83% of the Treasurer's wage, and Janelle Reeder as the Real Estate/Banking Deputy at 80% of the Treasurer's wage – both beginning July 1, 2023. Motion by Frein, second by Wherry to approve the Treasurer's new deputies. Roll call vote: all voted aye.

Motion by Mayer, second by Frein to approve FY 23/24 Salary Certification Resolution #1170-23. Roll call vote: all voted aye.

Motion by Mayer, second by Wherry to approve FY 23/24 Budget Appropriations Resolution #1171-23. Roll call vote: all voted aye.

Brock Waters stated the City of Osage has a permit extension for the NPDES permit until October 1, 2024, and is asking for the Mitchell County/City of Osage Wastewater Pretreatment Plant Agreement to be amended to add the extension to match. Motion by Frein, second by Wherry to approve the amendment to the Mitchell County/City of Osage Wastewater Pretreatment Plant Agreement. Roll call vote: all voted aye.

Motion by Hendrickson, second by Mayer to approve an Opioid Funding request for the Substance Abuse Coalition in the amount of \$2,500 to be paid this fiscal year. Roll call vote: all voted aye.

Items of Note: Wherry reported one NIACOG, and HVAC, Mayer reported on North Iowa Long Term Disaster, Hendrickson reported on County Social Services, and Frein reported on FMC DECAT, and Mitchell County Economic Development. Received a manure management plan update for Iowa Select-Kiss/Tip 13 Wean Finish, Iowa Select-Johnson Tip 6 Nursery Unity, Jamestown Sow Farm, Liberty East Finisher Farm, Jenkins North Finisher Farm, Larry Bissen, and Groth Farms. Keith Horgen asked for the Board's opinion on the TIF/Abatement seminar that was held. This topic will be added to next week's agenda.

Wherry adjourned the meeting at 9:51 a.m.

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Rachel Foster – Mitchell County Auditor

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James Wherry – Chair Board of Supervisors