

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

Tuesday, June 28, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Tracy Scharper, Paul Boerjan, Keith Horgen, Rich Brumm, Aaron Murphy, Dana Norby, Greg Beaver, Adam Shirley, Betty McCarthey, Dave Falk, and Randy Conrad. The meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Wherry to approve the agenda. All voted aye.

Motion by Hendrickson, second by Frein to approve the June 21<sup>st</sup> and 22<sup>nd</sup> meetings minutes & claims. Roll call vote: all voted aye.

County Attorney Murphy discussed helping assistant county attorney Baresel with juvenile cases last week.

County Sheriff Beaver stated there was a person in custody after a 9mm handgun shooting and domestic case in McIntire. Beaver discussed their department will be purchasing ten new vests next fiscal year. Sheriff Beaver received a complaint of road graders parked on private property. Beaver said there will be extra coverage for July 4<sup>th</sup>.

There was no department head discussion.

County Engineer Rich Brumm said Balsam bridge is now open for traffic. Brumm gave an update on Hickory Avenue. There is no update on Kirkwood Avenue. Brumm stated the rock run is continuing. Supervisor Hendrickson stated he received a complaint of water backing up on their property on 370<sup>th</sup> street and Glass Avenue. Hendrickson reminded Brumm of the bridges on Indigo Avenue. Supervisor Hendrickson asked about getting volunteers to drive for the July 4<sup>th</sup> parade for the Paint the Plow's competition with the County schools.

At 9:00 a.m. the Chair opened the public hearing to amend FY 21/22 County Budget Amendment. The Chair asked if there were any written or oral comments received prior to the hearing. Auditor Foster discussed increasing the revenues after receiving the second half of the ARPA money. The public hearing was closed at 9:02 a.m.

Motion by Wherry, second by Hendrickson to approve the Appropriations Resolution #1135-22. Roll call vote: all voted aye.

Motion by Wherry, second by Smolik to approve FY 22/23 Salary Certification Resolution #1136-22. Roll call vote: all voted aye.

Motion by Smolik, second by Hendrickson to approve FY 22/23 Budget Appropriations Resolution #1137-22. Roll call vote: all voted aye.

Motion by Frein, second by Wherry to approve a Firework's Permit to Donnie Thorson to be displayed on July 2, 2022, Joel Nickerson to be displayed on August 6, 2022, and Todd and Marcia Duncomb to be displayed on August 13, 2022. Roll call vote: all voted aye.

Supervisor Wherry questioned the intent of a sale of a Mitchell County Conservation house. Supervisor Mayer explained a sheriff deputy was interested in purchasing the Hoffman house that he is currently renting. Adam Shirley discussed Conservation's plan on making the Hoffman house a cabin to rent. Attorney Murphy stated from a legal standpoint that the County may take the correct steps to holding a public hearing, and sell the property to any one individual, the County does not have to accept open bids.

Supervisor Wherry discussed receiving an ESRI license quote to add Planning & Zoning to GIS. Auditor Foster will be having a zoom meeting with ESRI this week to find a cheaper route.

Items of Note: Wherry reported on 2<sup>nd</sup> Judicial, Mayer reported on County Social Services, Hendrickson reported on County Social Services, and Frein reported on Mitchell County Economic Development Commission. Smolik had nothing to report. Received manure management plan updates from Pro-Net Farms Inc, and Larry Bissen Farm. Received the Clerk of Court report for May in the amount of \$1,902.34. There were no public comments.

Motion by Frein, second by Wherry to adjourn the meeting. All voted aye. Meeting adjourned at 09:34 a.m.

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Rachel Foster – Mitchell County Auditor

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Michael Mayer – Chair Board of Supervisors