

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 2, 2024

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Rich Brumm, Mike Miner, Tom Rolfes, Aaron Murphy, Greg Beaver, Ryan Stephen, Jenny Backer, Shannon Paulus, and Hannah Elliott. The meeting was made available by video via "Go to Meeting". Motion by Hartogh, second by Mayer to approve the agenda. All voted aye.

Motion by Frein, second by Wherry to approve the minutes of the June 25th meeting. Roll call vote: all voted aye.

County Attorney Murphy submitted the writ of removal last week, and Kephart was served. Attorney Murphy went through the law that was passed and affects the compensation board as of July 1st.

County Sheriff Beaver picked up the new truck yesterday, and the old truck will get torn down next week. Beaver stated the K9 is aging and will probably come out of service after winter. Sheriff Beaver would like to continue the K9 program and will continue to fund that. Supervisor Hendrickson shared the jail inspection came back excellent and wanted to share with the public. Some fine tuning is being done with the HVAC to have that working properly. Supervisor Frein and Wherry have been in contact with some local contractors, and they will be on site at the Kephart property to review the grounds.

Auditor Foster received an email from the new auditing firm and department heads have a list of items needed for prep work. Foster received a bill for the Carpenter Sewer that the County will have to pay for the mowing done at the lagoon. Moving forward, Tom Rolfes will mow at the lagoon. Supervisor Wherry wanted to ensure a public hearing will be held on July 30th for the internal loan and budget amendment. Within the budget amendment, the HVAC expenses will need to be added. Supervisor Hendrickson confirmed a resolution will be added to next week's agenda to approve a mental health advocate. Wherry received a call thanking the roads department for their work on cleaning up River Road. Supervisor Wherry thanked Conservation and Secondary Roads for their time cleaning up after the flood.

County Engineer Rich Brumm stated the crews are touching up roads from the flooding, mowing and road regrading. Motion by Frein, second by Mayer to approve Resolution #1224-24 for Orchard Road Paving Project. Roll call vote: all voted aye. Motion by Hartogh, second by Wherry to approve Resolution #1225-24 for Lime Kiln Road Paving Project. Roll call vote: all voted aye. Motion by Wherry, second by Hartogh to approve Final Pay Voucher for BRS-SWAP – C066(82) - - FF – 66. Roll call vote: all voted aye.

Motion by Mayer, second by Wherry to approve fireworks permit for Taylor Krahenbuhl to be displayed on July 5, 2024. Roll call vote: all voted aye.

Motion by Mayer, second by Hendrickson to appoint Dean Betts as Conservation Board Member. Roll call vote: Wherry, Frein, Hartogh nay, Mayer, Hendrickson aye. Discussion that Lori King has not served two full

terms. Motion by Wherry, second by Frein to appoint Lori King as Conservation Board Member. Roll call vote: Wherry, Hartogh, Frein aye, Mayer, Hendrickson nay.

Mayer reported on Substance Abuse Coalition, and Central Iowa Juvenile Detention, and Frein reported on Fair Board. Wherry, Hartogh, and Hendrickson had nothing to report. Received manure management plan updates from Pro-Net Farms Inc., Liberty West Finisher Farm, Jenkins South Finisher Farm, Liberty South Finisher Farm, Liberty East Finisher Farm, Jenkins North Finisher Farm, Iowa Select – Johnson Tip 6 Nursery Unit, Iowa Select – Kiss/Tip 13 Wean Finish, and Emery Unruh. Supervisor Mayer suggested hiring Ahlers & Cooney for human resources needs. Supervisor Wherry agreed it would be a good idea and noted Dorsey & Whitney can also help with human resources.

Hendrickson adjourned the meeting at 9:22 a.m.

Rachel Foster – Mitchell County Auditor

Mark Hendrickson – Chair Board of Supervisors