

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 9, 2024

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Dana Norby, Greg Beaver, Rich Brumm Cathy Penney, Jenny Backer, Keith Horgen, and Ryan Stephen. The meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Mayer to approve the agenda. All voted aye.

Motion by Frein, second by Hartogh to approve the minutes of the July 2nd meeting & claims. Roll call vote: all voted aye.

County Attorney Murphy was not available.

County Sheriff Beaver asked who approves pipeline easements that go across public hunting grounds. Supervisor Hendrickson stated Heartland Insurance stated Conservation would approve an easement, but the Board of Supervisors would negotiate the price.

Supervisor Wherry confirmed setting a public hearing for an internal loan would be on next week's agenda, along with reviewing and possible action on property quote form quotes. Next week's agenda needs to have discussion & possible action on HR attorney.

County Engineer Rich Brumm said the crews are working on maintenance and mowing. Brumm received the salt shed insurance check last week and hopes to hear this week how far out construction is.

Motion by Wherry, second by Frein to set public hearing date for FY25 budget amendment for July 30, 2024, at 9:15 a.m. Roll call vote: all voted aye.

Motion by Frein, second by Mayer to approve Mental Health Advocate Resolution #1226-24, appointing Angela Nelson as the Mitchell County Mental Health Advocate. Roll call vote: all voted aye.

Motion by Wherry, second by Hartogh to approve Resolution #1227-24 for Riceville Community Club Funding Request of \$500. Roll call vote: all voted aye.

Motion by Hartogh, second by Mayer to approve Auditor's Quarterly Report in the amount of \$3,965.06. Roll call vote: all voted aye.

Fireworks permit was not needed as the resident lit off fireworks this past Saturday.

Motion by Hartogh, second by Frein to approve the Recorder's Monthly Report for June in the amount of \$7,811.47. Roll call vote: all voted aye.

Wherry reported on Mitchell Soil & Water Conservation, Hartogh reported on FMC Landfill, and Frein reported on Fair Board. Mayer and Hendrickson had nothing to report. Cathy Penney stated her family is traveling from Maryland and are excited for the Mitchell County Fair.

Hendrickson adjourned the meeting at 8:53 a.m.

Rachel Foster – Mitchell County Auditor

Mark Hendrickson – Chair Board of Supervisors