

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 12, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Tracy Scharper, Paul Boerjan, Keith Horgen, Randy Conrad, Rich Brumm, Aaron Murphy, Kevin Kolbet, Shannon Paulus, and Jennifer Backer. The meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Smolik to approve the agenda. All voted aye.

Motion by Frein, second by Hendrickson to approve the July 5th meeting minutes & claims. Roll call vote: all voted aye.

County Attorney Murphy discussed having a webinar this week for the Opioid settlement. Murphy has read through the paperwork regarding the HVAC.

County Sheriff Beaver was not available.

Engineer Brumm asked about the Union joining in on the accumulated vacation policy like the rest of the County. Supervisor Wherry let individuals know how to proceed with their concerns of master matrix's. Supervisor Mayer stated Carpenter does not want to be a part of pulling pumps in Carpenter. Mayer stated in the ordinance that Carpenter is responsible for billing for sewer.

County Engineer Rich Brumm gave a Hickory Avenue update. Brumm will move forward with a quote from Chosen Valley for \$7,500 for geo technical services for the Hwy 105 bridge. Chosen Valley said they would decrease quote by \$1,500 if Mitchell County did the traffic control. Brumm has a pre-construction meeting for Kirkwood Avenue today. Engineer Brumm did preliminary work for the driveway of Ringneck LLC. Brumm said there is no reason for concern.

Shannon Paulus discussed having \$3,100 of warrants that need to be voided. These warrants are from the last five years that had not been cashed. The money from each warrant will go back into the fund they originally came from. Motion by Smolik, second by Hendrickson to approve canceling prior year warrants. Roll call vote: all voted aye.

Motion by Hendrickson, second by Frein to approve a Fireworks Permit to Jeff Rosenberg to be displayed on August 13, 2022. Roll call vote: all voted aye

Items of Note: Hendrickson reported on Heartland Insurance, and Frein reported on Fair Board and Mitchell County Economic Development Commission. Wherry, Smolik, and Mayer had nothing to report. Received manure management plan updates from Rottink Finisher Farm, and Junction South. Kevin Kolbet discussed a

meeting with NIACOG that he is a part of. Keith Horgen encouraged continuing supporting economic development.

Motion by Wherry, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 09:08 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors