

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 19, 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, Gloria Brincks, Greg Beaver, Chuck Pajer, Laura Huisman, Jessa Ketelsen, Shelley Russell, Adam Shirley, Megan Taets, Ashley Rosendahl, and Jennifer Backer. 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 July 12th meeting minutes. Roll call vote: all voted aye.

County Attorney Murphy had nothing to discuss.

County Sheriff Beaver reported his fees collected for June for a total of \$3,352.60. Motion by Smolik, second by Mayer to approve the Sheriff's Report for June. Roll call vote: all voted aye. Sheriff Beaver is still waiting on the new truck that they had ordered. Beaver is also waiting for a truck to get fixed that was hit by a deer. Sheriff Beaver discussed overtime coming up with Brat Days in Stacyville and Wapsi Days in Riceville.

There was no department head discussion.

County Engineer Rich Brumm gave a Hickory Avenue and Kirkwood Avenue update. Supervisor Mayer received a call asking to add some rock on 500th Street and Rampart Avenue going east. Supervisor Frein stated a homeowner on Golf Course Road has some dead trees and wants to work with the County to add some gravel and seed this area.

Adam Shirley stated the wetlands by the Pitzen property is finished. Shirley discussed the wetland mitigation bank is close to getting credits released to sell. Adam said the Mitchell Dam hoist is back in place. Supervisor Mayer thanked Shirley for giving a quilt to Elaine McGovern for taking care of the Wapsi Trail.

Motion by Frein, second by to Hendrickson approve the Treasurer's Semi-Annual Report for the period of January 1, 2022 to June 30, 2022. Roll call vote: all voted aye.

Motion by Wherry, second by Smolik to approve the Recorder's Quarterly Report in the amount of \$30,293.44 for the quarter ending June 30, 2022. Roll call vote: all voted aye.

Auditor's Quarterly Report given in the amount of \$11,912.18. Motion by Hendrickson, second by to Wherry approve the Auditor's Quarterly Report of Revenue. Roll call vote: all voted aye.

There was a lot of discussion on the opioid settlement. Attorney Murphy discussed the County receiving eighteen payments over the next sixteen years. The first payment Mitchell County will receive is in the amount of \$5,082. The Board of Supervisors would like Public Health, Social Services, and the Mitchell County Hospital to come up with a program to use this money.

Motion by Wherry, second by Mayer to approve HVAC Pay Request No. 2. Roll call vote: all voted aye.

Motion by Hendrickson, second by Frein to approve Resolution #1138-22 to approve and sign IEDA Contract. Roll call vote: all voted aye.

Items of Note: Wherry reported on Region 2 Policy Board, Smolik reported on FMC Landfill, North Central Regional Emergency Response Commission, North Central Regional Emergency Planning Committee, and Mayer reported on Conservation. Hendrickson and Frein had nothing to report. Received manure management plan updates from Peter Nolt Site 1, and Peter Nolt Site 2. Received the June Clerk of Court's Report in the amount of \$2,229.30. There were no public comments.

Motion by Wherry, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 09:19 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors