

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 26, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Tracy Scharper, Paul Boerjan, Rich Brumm, Aaron Murphy, Chuck Pajer, Laura Huisman, Jessa Ketelsen, Shannon Paulus, and Jennifer Backer. The meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Frein to approve the agenda. All voted aye.

Motion by Hendrickson, second by Smolik to approve the July 19th meeting minutes & claims. Roll call vote: all voted aye.

County Attorney Murphy stated he will work with Auditor Foster on getting the opioid settlement set up for the County. Murphy does not believe the supervisors need to act on the tax abatement for the City of Osage.

County Sheriff Beaver was not available.

Auditor Foster asked for the Board of Supervisors to help with the silent auction happening tomorrow. Foster questioned a claim turned in by Conservation for some mileage. The board agrees to have Conservation provide mileage details before paying the claim. Auditor Foster received a question if the board alternate should be able to vote on boards that they are a part of. Attorney Murphy agreed that the alternate is a voting member on those boards as they were appointed as an alternate. Shannon Paulus stated the Elderly and Disabled Credit has been extended until September 30, 2022, for those that would like to apply.

County Engineer Rich Brumm gave a Hickory Avenue and Kirkwood Avenue update. Supervisor Mayer stated Tom Landherr inquired about removing a couple driveways on Kirkwood Avenue. Brumm stated that was a possibility when they were coming up with the plans, but they may not need to remove any driveways and he will contact Tom. Brumm said they did some spot fixing on 500th Street and Rampart Avenue.

Motion by Smolik, second by Hendrickson to approve Resolution #1139-22 to participate in SS4A grant application. Roll call vote: all voted aye.

Jessa Ketelsen gave an update on Public Health. Ketelsen gave CPR classes, discussed having a booth at the Mitchell County Fair, Children's Fair at the CRC in September, receiving the smartboard, and gave an immunization update. Laura Huisman went over the financials for fiscal year 2022, and financials for July 2022.

Motion by Wherry, second by Frein to approve Resolution #1140-22 to create a fund for the Opioid Settlement. Roll call vote: all voted aye.

Shannon Paulus discussed the tax abatement for the City of Osage. Paulus stated 1103 Mechanic Street can not be abated because they went to tax sale. No action was taken. The taxes can be abated on future taxes if they were to apply.

Items of Note: Wherry reported on North Iowa Juvenile Detention, Smolik reported on Mitchell County Public Health, Mayer reported on Central Iowa Detention, and Frein reported on Mitchell County Economic Development. Hendrickson had nothing to report. There was a lot of discussion on the last in-fill lot application for LR Builders. The application is for a residence that is not owned by the applicant. The City of Osage is holding a public hearing on this residence on August 1, 2022. The supervisors cannot take action at this time.

Motion by Wherry, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 10:11 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors