PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 1, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Aaron Murphy, Rich Brumm, Greg Beaver, Keith Horgen, Betty McCarthy, Deb Freeman, and Margaret Mayer. The meeting was made available by video via "Go to Meeting". Motion by Frein, second by Hartogh to approve the agenda. All voted aye.

Motion by Hendrickson, second by Mayer to approve the minutes of the July 25th meeting. Roll call: all voted aye.

County Attorney Murphy never received the Carpenter operator agreement back. Last Murphy knew, the City of Carpenter's attorney stated the agreement was ok to sign, and believes it is in the city council's hands.

Sheriff Beaver stated the Kephart trial is to begin on August 11, with that date possibly getting moved. Beaver said the second truck is getting broke down at the body shop and should be ready soon. The Stacyville event went well this past weekend, and they will be helping in Riceville this coming weekend.

There was no department head discussion.

County Engineer Rich Brumm gave a paving update and bridge update. Brumm has been working on the 28E agreement and the road grant project. Engineer Brumm is looking to upgrade a skid loader for the shop and may purchase a used one.

Motion by Hartogh, second by Mayer to transfer two Sheriff trucks through inventory from the Sheriff's department to Secondary Roads. Roll call vote: all voted aye.

There was a discussion on Carpenter sewer. Supervisor Wherry stated the City of Carpenter has not sent a check to cover the reserve account. Supervisor Mayer stated they will be doing that in September.

Motion by Frein, second by Hartogh to approve Kelli Miller to another term on the rural library board. Roll call vote: all voted aye.

Motion by Hendrickson, second by Mayer to approve fireworks permit for Travis Berry on August 12, 2023, pending insurance. Roll call vote: all voted aye.

Items of Note: Wherry reported on North Iowa Port Authority, Mayer reported on Central Iowa Juvenile
Detention, Hendrickson reported on Iowa Workforce Development, and Frein reported on Fair Board. Hartogh
had nothing to report. Received manure management plan updates from Hogville Corp, Peter Nolt Site 1, Peter
Nolt Site 2, Byrnes Site, and Riceville Site. Deb Freeman asked if there was a way to ask for hog sites to turn lights
down at manure plants. Betty McCarthy stated the carbon pipeline should be of concern to the Board of
Supervisors. Margaret Mayer asked for the board to intervene on the pipeline to wait for new safety regulations. Deb Freeman discussed her concerns with the carbon pipeline.
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Wherry adjourned the meeting at 9:15 a.m.	
Rachel Foster – Mitchell County Auditor	James Wherry – Chair Board of Supervisors