

# PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Monday, August 8, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Paul Boerjan, Aaron Murphy, and Tracy Scharper. 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 August 2<sup>nd</sup> meeting minutes & claims. Roll call vote: all voted aye.

County Attorney Murphy will be contact the State Auditor's Office to see how to move forward with the accounting reimbursement issue for the Sheriff's Office.

County Sheriff Beaver was not available.

Auditor Foster stated the Auditor's Office will be closed tomorrow for election training. Hendrickson spoke with Adam Shirley regarding the sand being moved from the Pitzen wetland, for which there is no contract. Supervisor Wherry thanked the individuals that helped make the Mitchell County Fair possible.

County Engineer Rich Brumm was not available. Brumm sent an email update – Paving is complete on Kirkwood Avenue, with the shoulders and paint being left. Engineer Brumm will be contacting an individual this week to fill one of their open spots this week.

Items of Note: Wherry reported on the HVAC. Smolik, Mayer, Hendrickson, and Frein had nothing to report. There were no public comments.

Motion by Wherry, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 8:44 a.m.

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Rachel Foster – Mitchell County Auditor

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Michael Mayer – Chair Board of Supervisors