

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 15, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Rich Brumm, Greg Beaver, Aaron Murphy, Keith Horgen, and Mike Miner. The meeting was made available by video via "Go to Meeting". Motion by Frein, second by Hartogh to approve the agenda with updating item 8 to read as Resolution Approving Mitchell County Urban Renewal Plan Amendment Agreement Between Mitchell County and City of Osage. All voted aye.

Motion by Hendrickson, second by Mayer to approve the minutes of the August 8th & August 9th meetings. Roll call: all voted aye.

County Attorney Murphy stated Kathy Showalter has drafted an Ordinance that he will review. Kephart trial is scheduled for September 8th. Murphy will be gone for a little while on Thursday for a plea change in Franklin County.

Sheriff Beaver presented his fees collected in July in the amount of \$2,325.68. Motion by Mayer, second by Hartogh to approve the Sheriff's Report for July. Roll call vote: all voted aye. Sheriff Beaver is available for the meeting on Wednesday but has to take a defendant to Franklin County on Thursday. Beaver informed the Board of Supervisors that Brian McKinley's term ended July 1, 2023, for the compensation board. Beaver will be looking for a replacement.

Mike Miner gave updates from the Conservation board meeting last week. Miner explained the public meeting on the dam repair, which hopefully will begin at the end of October, lasting 2-6 weeks. There were modifications made to the MIB. Miner said there will be board tours in the future. Miner will be holding interviews this Thursday for the recycling center attendant. Miner has prepared some Conservation plans and is currently working on pricing; once pricing is received, he will bring it back to the board. Supervisor Wherry discussed the troubles with an air handler on the second floor. Wherry will respond to an email from the Riceville Mayor regarding Wapsi Days and the Mitchell County Fair happening at the same time.

County Engineer Rich Brumm stated a motor grader will be at Stacyville night out tonight. Brumm gave a Balsam Avenue update. Engineer Brumm said they found a John Deere skid loader they plan on purchasing. Brumm was approved through Worth County to purchase a new vehicle, which will be split between the two counties. Engineer Brumm will be working on updating the snow policy to state what kind of mailboxes would be replaced if one was to get hit by a plow.

Motion by Hartogh, second by Mayer to approve Resolution #1186-23 that approves the 28E Cooperative Agreement for a Multimodal Project Discretionary Grant Project. Roll call vote: all voted aye.

Motion by Hendrickson, second by Frein to approve the Recorder's Monthly Report for July in the amount of \$6,632.19. Roll call vote: all voted aye.

Motion by Mayer, second by Hartogh to approve Resolution #1187-23 for the Mitchell County Urban Renewal Plan Amendment Agreement Between Mitchell County and City of Osage. Roll call vote: all voted aye.

Motion by Mayer, second by Hendrickson to approve the Johnson Controls 5-year Plan Service Agreement Renewal. Roll call vote: all voted aye.

Motion by Frein, second by Hartogh to approve HVAC Change Order Request No. 4 for \$6,141. Roll call vote: Wherry, Hartogh, Mayer, Frein ayes, Hendrickson nay.

Items of Note: Wherry reported on Conservation, Hartogh reported on FMC Landfill, Mayer reported on Conservation and Frein reported on Fair Board. Hendrickson had nothing to report. Received the Clerk of Court Report for July in the amount of \$1,857.65. There were no public comments.

Wherry adjourned the meeting at 9:25 a.m.

Rachel Foster – Mitchell County Auditor

James Wherry – Chair Board of Supervisors