

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

Tuesday, August 16, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Paul Boerjan, Aaron Murphy, Mike Weber, Keith Horgen, Dana Norby, Greg Beaver, Jennifer Backer, Rich Brumm, Milt Owen, Randy Conrad, and Jackie Armstrong. 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 Smolik, second by Hendrickson to approve the August 8<sup>th</sup> meeting minutes. Roll call vote: all voted aye.

County Attorney Murphy, Mike Weber, Auditor Foster, and the Board of Supervisors discussed Ordinance #39 not stating a disconnect or reconnect fee. Next week the board will discuss setting a public hearing date to amend the ordinance to list a dollar amount for a disconnect and reconnect fee to the Carpenter Sewer.

County Sheriff Beaver reported his fees collected for July for a total of \$21,656.97. Motion by Smolik, second by Hendrickson to approve the Sheriff's Report for July. Roll call vote: all voted aye. Beaver stated the truck that hit a deer is still waiting on parts. Sheriff Beaver said they are still waiting on the 2022 Tahoe and does not have an update. Beaver informed the board the 2023 for the Sheriff's office, as well as the EMA truck have been cancelled by Chevrolet. Karl Chevrolet is trying to find a replacement. Sheriff Beaver reminded everyone of the homicide trail, which had a change of venue, begins next Monday. Beaver has one deputy on the case, while Cerro Gordo County will supply the other coverage.

There was no department head discussion.

County Engineer Rich Brumm gave a Kirkwood Avenue update. Brumm went over the preliminary plans for Balsam Avenue yesterday. Engineer Brumm is looking for a volunteer to put up signs for the Main to Main marathon this weekend. The rock run is complete. Supervisor Frein asked about Golf Course Road, and Brumm has not had a chance to look at it yet.

Milt Owen discussed the Mitchell Soil and Water Conservation District Water Quality Coordinator position. Owen is hoping to have the position filled within the next month. Milt will come back around budget time to ask for the county to be a partner and help fund this position.

Motion by Smolik, second by Wherry to approve the HVAC pay request number 3, in the amount of \$29,295.50. Roll call vote: all voted aye.

Motion by Hendrickson, second by Wherry to approve the new website design quote for \$2,500 with Online Design out of Clear Lake. Roll call vote: all voted aye.

Motion by Smolik, second by Mayer to approve Resolution #1141-22 Supporting Operation Green Light for Veterans. Roll call vote: all voted aye.

Motion by Frein, second by Hendrickson to approve a liquor license for Bo-K's and Rusticks. Roll call vote: all voted aye.

Items of Note: Smolik reported on FMC Landfill. Wherry, Mayer, Hendrickson, and Frein had nothing to report. To be noted that \$500,000 be transferred from LOSST Fund to General Basic Fund. There were no public comments.

Motion by Wherry, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 10:19 a.m.

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Rachel Foster – Mitchell County Auditor

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Michael Mayer – Chair Board of Supervisors