

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 22, 2023

The Board of Supervisors convened at 8:30 a.m. with Frein, Wherry, Mayer, Hendrickson present, and Hartogh available on "Go to Meeting". Also, present were Paul Boerjan, Rich Brumm, Aaron Murphy, Jenny Backer, Audrey Barker, Galen Barker, and Scott Brandau. The meeting was made available by video via "Go to Meeting". Motion by Frein, second by Wherry to approve the agenda. All voted aye.

Motion by Mayer, second by Hendrickson to approve the minutes of the August 15th, August 16th, August 17th meetings and claims. Roll call: all voted aye.

County Attorney Murphy is focusing on three items that he emailed the Board of Supervisors about. Murphy is going to put together paperwork for a new ordinance, which needs to be done after the urban renewal amendment plan and agreement with A to Z Drying.

Sheriff Beaver was not available.

There was no department head discussion.

County Engineer Rich Brumm gave a Balsam Avenue and Hwy 105 bridge update. Brumm is working on the annual report, which is due on the 15th. Engineer Brumm received a call from the snowmobile club about wanting a bridge that no longer has a purpose in the County. Brumm said the employees are taking ash trees out today. Supervisor Frein asked about a claim for Iowa Prison Industries, which Brumm said they order signs once or twice a year. Supervisor Hendrickson asked to have the NACK bill sent to Henkel for reimbursement.

There was a lot of discussion on various projects that Secondary Roads has. Supervisor Wherry created a list of projects, of which Brumm went through each item and explained each bridge and road condition on said list.

The Zoning Commission met last night and unanimously recommended approving the Urban Renewal Plan Amendment. Motion by Hendrickson, second by Mayer to approve the Zoning Commission Recommendation. Roll call vote: all voted aye.

Motion by Frein, second by Hendrickson to approve HVAC Pay Request Application #15 for \$36,057.72. Roll call vote: all voted aye.

Motion by Frein, second by Wherry to approve HVAC Change Order No. 5 for \$838. Roll call vote: Frein, Wherry, Hartogh ayes, Mayer, Hendrickson nays.

Motion by Mayer, second by Wherry to approve the replacement of Courthouse ducted Mitsubishi Air Handler. Roll call vote: all voted aye.

An IT project was placed on hold after previously being approved by the Board of Supervisors. The consensus of the board was to proceed with the project.

Items of Note: Wherry reported on Mitchell Soil & Water Conservation District, and NIACOG, Mayer reported on Central Iowa Juvenile Detention, Hendrickson reported on Iowa Workforce Development, and Frein reported on FMC DECAT, and Fair Board. Hartogh had nothing to report. Received a manure management plan update from Runde #4 Finisher Farm. Audrey Barker is writing grants to help build a new barn at the fairgrounds. Barker went over the increase of numbers from this past fair compared to the previous year. Barker is asking for a letter of support from the board, which will be discussed next week.

Wherry adjourned the meeting at 10:01 a.m.

Rachel Foster – Mitchell County Auditor

James Wherry – Chair Board of Supervisors