

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

Tuesday, August 30, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Paul Boerjan, Keith Horgen, Rich Brumm, Amanda Baer, Adam Shirley, and Randy Conrad. The meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Hendrickson to approve the agenda. All voted aye.

Motion by Wherry, second by Frein to approve the August 23<sup>rd</sup> meeting minutes. Roll call vote: all voted aye.

County Attorney Murphy was available via "Go to Meeting". Murphy was scheduled for Wednesday and Thursday for the Kephart trial to try and gain ownership of the abandoned property. The case has been pushed back due to Murphy being sick. Attorney Murphy is reviewing documents regarding the Carpenter Sewer.

County Sheriff Beaver was not available.

Amanda Baer gave a thorough quarterly department update for both Environmental Health and Planning and Zoning. Baer stated the revenue side of her budget is doing extremely well.

County Engineer Rich Brumm gave a Kirkwood Avenue update. Brumm is working on finishing the change order for Hickory Avenue. Brumm does not have a beginning date for bridge north of Stacyville. Engineer Brumm will be taking some equipment to the Fairgrounds for safety training with high school students. Some patching was done last week by the ethanol plant and some patching will be done on 430<sup>th</sup> Street next week. Brumm received a request by New Haven to bore under 360<sup>th</sup> Street to install a tile crossing at Mitchell County's expense. Brumm denied the request and the Board agreed with Brumm's decision.

Conservation Director Adam Shirley discussed the possibility of getting a larger fuel tank next budget year with the high fuel prices. Shirley is getting a camping survey out to receive feedback on what citizens like and dislike. There will be a state inspection on the Mitchell Dam coming up. Wetland Mitigation bids are due today. Shirley brought up the possibility of loans being available to pay for the Wetland project. Credits will be available beginning on September 13<sup>th</sup>.

Motion by Hendrickson, second by Smolik to approve fireworks permits for Taylor Hansen to be displayed on September 3, 2022, and September 4, 2022, and Russell Nelson to be displayed on September 3, 2022. Roll call vote: all voted aye.

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

Motion by Wherry, second by Frein to adjourn the meeting. All voted aye. Meeting adjourned at 09:15 a.m.

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Rachel Foster – Mitchell County Auditor

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Michael Mayer – Chair Board of Supervisors