

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 6, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Paul Boerjan, Keith Horgen, Adam Shirley, Aaron Murphy, Dana Norby, Chuck Pajer, Greg Beaver, Sheila Kobliska, Jennifer Backer, Milt Owen, Ashley Rosendahl, Megan Taets, and Randy Conrad. 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 30th meeting minutes. Roll call vote: all voted aye.

Motion by Smolik, second by Wherry to approve Resolution #1142-22, disposing of election documents that have been kept for their retention period. Roll call vote: all voted aye.

County Attorney Murphy is going to look for USDA documents that were signed by the County when the Carpenter Sewer was originally set up. Murphy wants to find a way to move forward. Supervisor Hendrickson asked when the Kephart case would be rescheduled, Murphy does not have a date yet.

County Sheriff Beaver stated there will be some overtime coming with the criminal cases going on. Beaver stated there was an issue last week when a deputy had to go to IT's house to have the issue corrected. There is specific paperwork that needs to be completed when an individual is arrested, it cannot wait.

Auditor Foster discussed needing to amend the Auditor's budget for a grant that was received for election cyber security. Supervisor Wherry explained a family being denied access to a County Road during the Main to Main. Brumm stated the Main to Main is a certified route for the Boston Marathon.

County Engineer Rich Brumm was available via "Go to Meeting". Brumm stated being busy with concrete patching this week and next. Engineer Brumm has been working on financials and does not have a beginning date for bridge north of Stacyville. Brumm said the box culvert is quick, and construction usually does not start until the materials are ready. Supervisor Hendrickson asked about the two bridges on Indigo Avenue. Engineer Brumm stated it is not in the plans for this year, but he will work on getting a design done.

Motion by Smolik, second by Mayer to approve Resolution #1143-22 proclaiming September 2022 as Suicide Prevention Month. Roll call vote: all voted aye.

Motion by Frein, second by Wherry to sell credits to make first year payment for Wetland Mitigation Project, if not Local Option Sales & Service Tax will make the first-year payment. Wherry rescinded the motion. Motion by Frein, second by Wherry to sell credits to make first year payment for Wetland Mitigation Project, if

not Local Option Sales & Service Tax will make the first-year payment, choosing St. Ansgar State Bank at 3.5%. Roll call vote: Wherry, Frein, Mayer ayes, Hendrickson nay, Smolik abstained.

Motion by Hendrickson, second by Smolik to appoint Steve Weis to the Stacyville Library Board. Roll call vote: all voted aye.

Items of Note: Mayer reported on County Social Services, Hendrickson reported on Iowa Workforce and County Social Services, and Frein reported on County Social Services. Wherry and Smolik had nothing to report. Received manure management plan updates from Jonas Z Leid, Iowa Select – Tooker Finisher, Wheeler Finisher Farm, Kuper Hog Site 1, and Kuper Hog Site 3. Dana Norby thanked the board for approve the Wetland Project.

Motion by Wherry, second by Mayer to adjourn the meeting. All voted aye. Meeting adjourned at 09:49 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors