PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 12, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Greg Beaver, Keith Horgen, Aaron Murphy, Dana Norby, Amanda Baer, and Brock Waters. The meeting was made available by video via "Go to Meeting". Motion by Frein, second by Hartogh to approve the agenda with removing item number eight, Discussion with Devin Stortz on Mitchell County Water Quality Data. All voted aye.

Motion by Hendrickson, second by Mayer to approve the minutes of the September 5th meeting and claims. Roll call vote: all voted aye.

County Attorney Murphy stated there was a continuance for the Kephart case last week. Murphy stated the preliminary lien search is complete. Murphy will be finishing up the ordinance paperwork this week. There is a public hearing for the Little Cedar property next week.

Sheriff Beaver said the Stacyville clerk contacted him to about wanting to add stop signs on Broad Street. Beaver is in support of the stop signs.

Amanda Baer stated she is back from maternity leave and available in the Planning & Zoning office. Auditor Foster stated there was a Riceville Community School District special election today. Foster also said a drainage district will was turned in for Section 8 of Rock Township. Supervisor Wherry asked for an update on the Carpenter Sewer account, Auditor Foster will bring back some information next week. Shannon Paulus is going to order four signs for thirty-minute parking spots to have available when there are jury trials with limited parking. Paulus informed the board that thirty-five percent of the first half of taxes had already been collected.

County Engineer Rich Brumm gave an update on the Hwy 105 bridge. Brumm has been in contact with the City of Stacyville regarding the speeding issue.

Motion by Mayer, second by Wherry to approve the Professionals Services Agreement for Structure Replacement of the Jenkins H-142 Bridge on Walnut Avenue for \$33,600. Roll call vote: all voted aye.

Motion by Mayer, second by Hartogh to approve HVAC Pay Request Application No. 16 for \$98,797.39. Roll call vote: all voted aye.

Motion by Hartogh, second by Frein to approve the Recorder's Monthly Report for August in the amount of \$7,451.77. Roll call vote: all voted aye.

Motion by	Frein, s	econd by Ha	artogh	to approv	e Resolutior	า #1192-23	8 and Ta	ax Abatem	ent #342 1	for the Cit	У
of Osage. Roll ca	Il vote: a	all voted aye	<u>.</u>								
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Items of Note: Wherry reported on NIACOG, and Frein reported on Fair Board. Hartogh, Mayer, and Hendrickson had nothing to report. Received manure management plan updates from Friesen 5 Site, and Hemann East Finisher Farm. Supervisor Hartogh said there is an open house for the 50th anniversary at FMC Landfill on September 23, 2023, from 10:00 a.m. until 2:00 p.m.

Wherry adjourned the meeting at 9:09 a.m.	
Rachel Foster – Mitchell County Auditor	James Wherry – Chair Board of Supervisors