

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 13, 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, Chuck Pajer, Greg Beaver, Jennifer Backer, and Rich Brumm. The meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Smolik to approve the agenda. All voted aye.

Motion by Hendrickson, second by Frein to approve the September 6th meeting minutes and claims. Roll call vote: all voted aye.

County Attorney Murphy has been going through Carpenter Sewer paperwork to see what the County can do to ensure receiving the monthly allowance to pay the monthly bills. Supervisor Mayer discussed Carpenter City Council wanting a special assessment done versus monthly billing.

Motion by Wherry, second by Frein to set a public hearing to borrow \$400,000 for September 27, 2022, at 9:00 a.m. Roll call vote: Wherry, Mayer, Hendrickson, Frein ayes, Smolik abstained.

County Sheriff Beaver reported his fees collected for August for a total of \$3,823.20. Motion by Smolik, second by Hendrickson to approve the Sheriff's Report for August. Roll call vote: all voted aye. Beaver said Karl Chevrolet contacted him and Mitchell County is down for a 2023 Chevy Truck, the new Tahoe should be arriving any time.

There was no department head discussion.

County Engineer Rich Brumm is finishing the annual reports that need to be turned in this week. Brumm has been working with WHKS regarding bridges. Supervisor Hendrickson asked about the culvert north of Rampart Avenue, Brumm will check on this. Engineer Brumm will be looking if the tile in Carpenter is in the drainage district or not. Supervisor Frein asked about an update on Golf Course Road, Brumm does not have an update yet.

Motion by Smolik, second by Wherry to approve Agreement for Hwy 105 Bridge with DOT for \$900,000 from bridge funding. Roll call vote: all voted aye.

Items of Note: Wherry reported on Upper Cedar Watershed, and NIACOG, Smolik reported on FMC Landfill, and Frein reported on FMC Early Childhood. Mayer and Hendrickson had nothing to report. Received manure management plan updates from Hemann East Finisher Farm and Anders Knudsen. There were no public comments.

Motion by Smolik, second by Wherry to adjourn the meeting. All voted aye. Meeting adjourned at 09:26 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors