

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 19, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Greg Beaver, Steve Abben, Rich Brumm, Paul Boerjan, and Aaron Murphy. The meeting was made available by video via "Go to Meeting". Motion by Hartogh, second by Frein to approve the agenda with updating the Canvass of Votes to item number 12. All voted aye.

Motion by Hendrickson, second by Mayer to approve the minutes of the September 12th and September 13th meetings. Roll call vote: all voted aye.

County Attorney Murphy had nothing to discuss.

Sheriff Beaver reported his fees collected in the amount of \$2,990.31 for August. Motion by Hartogh, second by Mayer to approve the Sheriff report for the month of August. Roll call vote: all voted aye. Beaver said the estimate for the truck that hit a deer is \$3,800. Supervisor Mayer received complaints in Mona that a speed limit sign was missing. Brumm will check the sign inventory.

Sheriff Beaver asked if he needs to fill a position on the compensation board with the way the Iowa Code reads for the Sheriff's wages. The Board of Supervisors will need to replace one of their compensation board members, as one of them moved out of Mitchell County. Mike Miner was available on "Go to Meeting" to give a Conservation update. Miner stated they hired Randall Construction for the Dam project that should begin late October. Miner received quotes for the sewer projects at parks and Conservation had a closed session about possibly acquiring Bennett Access.

County Engineer Rich Brumm stated the crews are doing concrete patching. Brumm gave an update on the culvert west of Stacyville. Supervisor Frein asked about planting trees by Secondary Roads shop. Supervisor Mayer received a call on the bridge on Cameo Avenue, which Brumm has ordered pipe for. Supervisor Wherry attended the Osage City Council meeting last night and they were inquiring about spraying on the fence line south of the Engineer's Office and cutting a few trees down there as well. The Board of Supervisor's consensus was this was fine.

The chair opened the public hearing at 8:45 a.m. for the vacating and conveying of property in Little Cedar. Supervisor Wherry asked if the public notice was published and available at the Auditor's Office, Auditor Foster responded it was. There were no written or oral comments received. There was no discussion amongst the board or public in attendance. The chair closed the public hearing at 8:46 a.m.

Motion by Hendrickson, second by Mayer to approve Resolution #1193-23 Vacating & Conveying property in Little Cedar. Roll call vote: all voted aye.

Supervisor Wherry explained Change Authorization Request No. 6 is the result of state fire marshal plan review directives and existing field conditions that could not be seen by designers at the time of the final design walkthrough. Motion by Frein, second by Hartogh to approve CAR-6/R1. Roll call vote: all voted aye.

Auditor Foster explained the financials of the Carpenter Sewer fund. Mitchell County is currently holding bills for S&H Environmental and Mike Weber.

Items of Note: Hartogh reported on FMC Landfill, Mayer reported on Conservation and County Social Services, and Hendrickson reported on Heartland Insurance. Wherry and Frein had nothing to report. Received the Clerk of Court Report for August in the amount of \$2,711.71. Sheri Penney was available via "Go to Meeting" and discussed the private funding that is needed to help support the local daycare program. For more information individuals may contact Mitchell County Economic Development.

Wherry adjourned the meeting at 9:16 a.m.

Rachel Foster – Mitchell County Auditor

James Wherry – Chair Board of Supervisors