

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

Tuesday, September 24, 2024

The Board of Supervisors convened at 8:30 a.m. with Frein, Wherry, Mayer, and Hendrickson present. Hartogh was available via "Go to Meeting". Also, present were Jenny Backer, Tom Rolfes, Keith Horgen, Rich Brumm, Aaron Murphy, Greg Beaver, Ryan Stephen, Hannah Elliott, Jessa Ketelsen, and Kris Olson. The meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Frein to approve the agenda. All voted aye.

Motion by Mayer, second by Wherry to approve the minutes of the September 17<sup>th</sup> meeting & claims. Roll call vote: All voted aye.

County Attorney Murphy discussed some possible options for the county owned property in New Haven.

County Sheriff Beaver presented his fees collected for August in the amount of \$5,294.97. Motion by Wherry, second by Mayer to approve the Sheriff Report for August. Roll call vote: all voted aye. Sheriff Beaver is purchasing a transmission for a Tahoe and having Conservation install the transmission to save some money.

Hannah Elliott explained the recording fee increase that is being discussed throughout the state. Currently, the first page is \$7, with additional pages being \$5. If approved, the new rates would be \$10 per page. Jenny Backer gave an MCEDC update after their meeting last night. Backer stated they are still on track to pay \$2 per hour for the next three years for daycare staff. NIACOG is offering a construction loan program, details can be found with MCEDC. Supervisor Wherry would like discussion and possible action on ARPA funding to be added to next week's agenda, along with discussion on county owned property in New Haven.

County Engineer Rich Brumm said Lime Kiln Road should be paved this week. The salt shed is being erected today. Brumm is planning on order two new trucks for Mitchell County and wants to get those bids in soon as the lead time is far out.

Jessa Ketelsen went over Mental Health Therapist that is willing to come to Mitchell County on a part-time basis. The therapist would be here for two days of the week from 9:00 a.m. – 4:00 p.m. There is no conflict of interest with the Prairie Ridge Mental Health Prescriber. Motion by Wherry, second by Mayer to approve the contract with Avalon and provide two keys for the room they are using. Roll call vote: all voted aye.

Motion by Wherry, second by Mayer to approve In-fill Lot Application for Rachel Underbakke and Jason McKenna in the amount of \$10,000. Roll call vote: all voted aye.

Motion by Frein, second by Wherry to approve liquor license for Bo-Ks and Rusticks. Roll call vote: all voted aye.

Motion by Mayer, second by Wherry to approve liquor license for Lucky Wife Wine Slushies. Roll call vote: all voted aye.

Wherry reported on Mitchell Soil & Water, NIACOG Executive, Mayer reported on North Iowa Community Action, and Frein reported on FMC-DECAT and MCEDC. Hartogh and Hendrickson had nothing to report.

Hendrickson adjourned the meeting at 9:21 a.m.

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Rachel Foster – Mitchell County Auditor

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Mark Hendrickson – Chair Board of Supervisors