PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 26, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Aaron Murphy, Rich Brumm, Kaylee Langell, Greg Beaver, Jenny Backer, Keith Horgen, and Richard Dove. The meeting was made available by video via "Go to Meeting". Motion by Mayer, second by Frein to approve the agenda. All voted aye.

Motion by Hendrickson, second by Mayer to approve the minutes of the September 19th meetings with a correction in the first meeting of planting trees by the Secondary Roads shop and claims. Roll call vote: all voted aye.

County Attorney Murphy is working on an ordinance for the Urban Renewal Plan and working on the Kephart property. Supervisor Wherry asked Murphy for a way to recoup money that a city or resident owes the County. Attorney Murphy will look to see if there is any legal action that can be taken.

Sheriff Beaver stated there is a sick inmate and we will be seeing bills because of that in the next thirty to sixty days. Supervisor Frein asked if the County can try and get the expenses paid for by Missouri for their inmate.

There was no department head discussion.

County Engineer Rich Brumm stated the crews are doing concrete patching and will begin blading now that there is moisture. Brumm said the roadway striping has been delayed. Brumm is getting patch quotes for Addison Avenue and River Road. Engineer Brumm will be getting the Escape ready for sealed bids. Brumm is working on closing out construction projects and beginning work on upcoming projects.

Motion by Mayer, second by Frein to approve the donation of sixteen vacation hours. Roll call vote: all voted aye.

Motion by Hendrickson, second by Wherry to approve liquor license for Bo-K's & Rusticks. Roll call vote: all voted aye.

Discussion on using a vendor for IT services or hiring an IT Director. Motion by Mayer, second by Hendrickson to move forward with hiring a full-time IT Director.

Discussion on creating a new YouTube channel. It was suggested to attempt to get the password from the previous IT Director so the County can continue to use the current YouTube channel.

Supervisor Whe	erry explained S	ummit Solutions'	request to su	rvey a piece o	f ground by N	Mona. Summit	
Solutions will attend t	he Conservatio	n meeting in Octo	ober, as this is	land that Mite	chell County	Conservation t	akes
care of.		_			-		

Items of Note: Wherry reported on HVAC progress meeting, Mayer reported on North Iowa Community Action and Central Iowa Detention, and Hendrickson reported on Iowa Workforce. Hartogh and Frein had nothing to report. Received manure management plan updates from Baarsch Farms and DCI Site. Supervisor Hendrickson stated he received a complaint about the lack of paint on 4th Street in Saint Ansgar. Mayor Horgen stated a painter was hired but waiting on them to show up. Jenny Backer said the Home Base Iowa ceremony will take place at 11:00 a.m. on Thursday, September 28, 2023.

Wherry adjourned the meeting at 9:18 a.m.	
Rachel Foster – Mitchell County Auditor	James Wherry – Chair Board of Supervisors