

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

Tuesday, September 27, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Paul Boerjan, Aaron Murphy, Greg Beaver, Lowell Tesch, Rich Brumm, Dana Norby, and Jennifer Backer. The meeting was made available by video via "Go to Meeting". Motion by Frein, second by Wherry to approve the agenda. All voted aye.

Motion by Smolik, second by Hendrickson to approve the September 20<sup>th</sup> meeting minutes & claims. Roll call vote: all voted aye.

County Attorney Murphy has not had time to review the 28E Agreement with the City of Carpenter. Murphy explained the Conservation wetland and adding bond counsel to complete the paperwork. Attorney Murphy will talk with John Danos with Dorsey and Whitney to be on the phone to answer any questions the Board of Supervisors may have.

County Sheriff Beaver had nothing to discuss.

Auditor Foster explained being falsely accused of contacting Northland Securities and Dorsey & Whitney by a supervisor and Conservation board members.

County Engineer Rich Brumm gave an update on the box culvert north of Stacyville.

Motion by Smolik, second by Hendrickson to approve a liquor license for Sportsman Inn & Grill, LLC. Roll call vote: all voted aye.

Motion by Wherry, second by Mayer to approve the Central Iowa Juvenile Detention Center audit. Roll call vote: all voted aye.

Motion by Mayer, second by Smolik to approve the HVAC pay request number 4 for \$135,594.07. Roll call vote: all voted aye.

Motion by Frein, second by Mayer to sign the engagement letter for Dorsey & Whitney to facilitate a General Fund Loan Agreement. Roll call vote: all voted aye. There was discussion on the bond counsel fees being paid by Conservation.

Items of Note: Mayer reported on Central Iowa Juvenile Detention Center, and North Iowa Community Action, Hendrickson reported on Heartland Insurance, and Wellness, and Frein reported on Mitchell County Economic Development Commission. Wherry and Smolik had nothing to report. There were no public comments.

Motion by Smolik, second by Wherry to adjourn the meeting. All voted aye. Meeting adjourned at 09:06 a.m.

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Rachel Foster – Mitchell County Auditor

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Michael Mayer – Chair Board of Supervisors