

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 4, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Paul Boerjan, Aaron Murphy, Greg Beaver, Keith Horgen, Rich Brumm, Laura Huisman, Jessa Ketelsen, Jennifer Backer, Adam Shirley, and Randy Conrad. The meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Wherry to approve the agenda. All voted aye.

Motion by Hendrickson, second by Frein to approve the September 27th meeting minutes. Roll call vote: all voted aye.

County Attorney Murphy believes he has a plan for Carpenter and will send an email to the Board of Supervisors. Murphy asked what the plan would be if the County succeeds and receives Kephart's property. Smolik suggested in the past the intent was for the property to go to the Catholic Church. Frein suggested contacting the neighbor to the west.

County Sheriff Beaver stated last month his budget was high due to paying out sick and some ongoing cases. Supervisor Mayer asked if the Sheriff's Office had any need for opioid treatment for inmates.

Supervisor Wherry said Casper started work on the HVAC yesterday.

At 9:00 a.m. the Chair opened the public hearing to amend FY 22/23 County Budget. The Chair asked if there were any written or oral comments received prior to the meeting. No comments received. The public hearing was closed at 9:01 a.m.

Motion by Wherry, second by Hendrickson to approve the Appropriations Resolution #1144-22. Roll call vote: all voted aye.

County Engineer Rich Brumm is working on plans for the Balsam Avenue paving project. Brumm stated crews are working on shoulder maintenance and blading. Supervisor Mayer asked about a tile that has possibly collapsed. Supervisor Wherry questioned a bump on Primrose Avenue. Engineer Brumm did not have an update on the box culvert north of Stacyville.

Jessa Ketelsen gave a Public Health update on classes, immunizations, IT grant, and PPE. Laura Huisman discussed the budget looking good, and donations coming into the Home Improvement Fund. Huisman is compiling information for their annual report and Cost Report. The NIACC nursing program contacted Mitchell County to have students follow nurses. Director Huisman discussed resignations and job openings. Huisman

informed the board of a policy Public Health voted on last week regarding vetting candidates for the Public Health Board.

Motion by Frein, second by Wherry to approve Resolution #1145-22 taking action to set public hearing on proposal to enter into a general fund loan agreement and to borrow money thereunder in a principal amount not to exceed \$400,000 on October 18, 2022, at 8:45 a.m. Roll call vote: Wherry, Mayer, Hendrickson, Frein ayes, Smolik abstained.

Motion by Hendrickson, second by Smolik to approve the updated maintenance job description.

Items of Note: Mayer reported on Substance Abuse Coalition, Conservation, and Mitchell County Public Health. Wherry, Smolik, Hendrickson, and Frein had nothing to report. Received manure management plan updates from Fred Koschmeder, DCI Site, Flugge Farm, Runde 4 Finisher Farm, Baarsch Farm, and Double K Farming. There were no public comments.

Motion by Wherry, second by Mayer to adjourn the meeting. All voted aye. Meeting adjourned at 09:13 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors