

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 8, 2024

The Board of Supervisors convened at 8:30 a.m. with Frein, Hartogh, Mayer, and Hendrickson present. Wherry was available "Go to Meeting". Also, present were Tom Rolfes, Jerry Reshetar, Amanda Baer, Jenny Backer, Ryan Stephen, Greg Beaver, Rich Brumm, and Aaron Murphy. 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 Hartogh, second by Mayer to approve the minutes of the October 1st meeting and claims. Roll call vote: All voted aye.

County Attorney Murphy suggested waiting to get the fair market value on the property in New Haven being moving forward with anything.

County Sheriff Beaver had nothing to discuss.

Amanda Baer will be out the next three days for a conference and a personal day. Supervisor Hendrickson asked if there was a plan for when Baer will be out of the office for maternity leave. Sheriff Beaver would like to have a discussion on the per diem of meals while employees are at schooling.

County Engineer Rich Brumm said the asphalt was done last week, as well as getting the salt put back in the salt shed. Brumm is taking quotes for dump trucks. Engineer Brumm would like grout scouts to look at a little bridge.

Motion by Hartogh, second by Frein to approve an amendment to 2023 Construction Administration and Observation for Bridge E-081. Roll call vote: all voted aye.

The chair opened a public hearing at 9:00 a.m. for FY25 Budget Amendment. The Board and Auditor received no oral or written comments. There was no discussion. The chair closed the public hearing at 9:01 a.m.

Motion by Hartogh, second by Frein to approve Appropriations Resolution #1245-24. Roll call vote: all voted aye.

Motion by Mayer, second by Hartogh to approve quote for American Waterworks for sidewalk leveling. Roll call vote: all voted aye.

Discussion on County Owned Property in New Haven will happen next week.

Motion by Hartogh, second by Mayer to approve Treasurer's Monthly Report for September in the amount of \$13,240,102.54. Roll call vote: all voted aye.

Motion by Frein, second by Hartogh to approve the Auditor's Quarterly Report in the amount of \$2,516.50. Roll call vote: all voted aye.

Motion by Hartogh, second by Frein to approve the Submittal on Close out Documents for the HVAC Project. Roll call vote: all voted aye.

Supervisor Wherry explain the Inflation Reduction Act and the time periods of which they can submit. Wherry plans to wait until after the election and after the first of the year.

Hartogh reported on FMC Landfill, and Upper Wapsi Watershed, and Hendrickson reported on Shellrock Watershed. Wherry, Mayer, and Frein had nothing to report. Received a manure management plan update on Fred Koschmeder. There were no public comments.

Hendrickson adjourned the meeting at 9:10 a.m.

Rachel Foster – Mitchell County Auditor

Mark Hendrickson – Chair Board of Supervisors