

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 11, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Paul Boerjan, Aaron Murphy, Amanda Baer, and Randy Conrad. The meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Hendrickson to approve the agenda. All voted aye.

Motion by Smolik, second by Frein to approve the October 4th meeting minutes and claims. Roll call vote: all voted aye.

County Attorney Murphy has not heard back from the church in New Haven regarding Kephart's property. Murphy has drafted amendments to the 28E agreement with Carpenter and plans to review them prior to discussing in public. Attorney Murphy and Baresel will be busy on Thursday with juvenile hearings.

County Sheriff Beaver was not available.

Amanda Baer will be out of the office Wednesday and Thursday this week for training. Supervisor Wherry gave an HVAC update. Auditor Foster asked what the supervisors would like to do with the vault door still in storage, and the supervisors will discuss next week. Supervisor Mayer questioned how the electronic time clock was working. Auditor Foster showed many concerns with the time clock and will be sending an email to departments to solve the issues.

County Engineer Rich Brumm stated the crews are ditch cleaning and blading. Brumm does not have an updated for the box culvert north of Stacyville. Engineer Brumm has not had a chance to check the tile that Mayer asked about. Brumm finished plans last week for Balsam Avenue. Supervisor Hendrickson asked about the open positions, Brumm is going to post for the office position soon and conduct a couple interviews for the maintenance position.

There was discussion on a Heartland Utility bill that was sent to the City of Mitchell for lights on county roads leading into Mitchell. Auditor Foster will check to see who originally inquired about the lights and how long ago they were put up.

Auditor's Quarterly Report given in the amount of \$212.00. Motion by Smolik, second by Hendrickson to approve the Auditor's Quarterly Report of Revenue. Roll call vote: all voted aye.

Items of Note: Wherry, Smolik, Mayer, Hendrickson, and Frein had nothing to report. Received a manure management plan update from Mosher Ridge. There were no public comments.

Motion by Wherry, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 09:05 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors