

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 18, 2022

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

Motion by Hendrickson, second by Frein to approve the October 11th meeting minutes. Roll call vote: all voted aye.

County Attorney Murphy did not have a chance to review the transcription for the Carpenter Sewer.

County Sheriff Beaver said all has been good with the HVAC employees so far. Beaver mentioned they may receive their 2023 vehicle before the 2022. If that is the case, Beaver may not take the 2022. Sheriff Beaver stated there will be some bills for an inmate being held in Floyd County. Beaver mentioned the policeman in Riceville has resigned.

At 8:45 a.m. a public hearing began on a proposal to enter into a general fund loan agreement. Frein received a phone call in support of borrowing the money. Dana Norby and Jackie Armstrong spoke in support of borrowing money, having a return of doubled what we put in, and having clean water to drink. Supervisor Mayer closed the public hearing at 8:48 a.m. Motion by Wherry, second by Frein to approve Resolution #1146-22 approving and authorizing a loan agreement and providing for the issuance of \$400,000 general fund note. Roll call vote: Hendrickson, Mayer, Wherry, and Frein ayes, Smolik nay.

Auditor Foster reminded the public of moving the board meeting from Tuesday, November 8, 2022, to Monday, November 7, 2022, due to the General Election. Supervisor Frein explained the public measure on the ballot.

County Engineer Rich Brumm said they closed the bridge north of Stacyville yesterday. Brumm did speak with the citizen regarding the tile issue and suggested he contact a tiler, as they will respond to them sooner.

Amanda Baer gave an Environmental Health update. Baer has been busy attending conferences, with another coming up in January. Baer's budget is at 95% of the revenue budget, and the expenses are right on track. Baer reminded the public of the reimbursement program for wells that is available, as well as radon kits that can be purchased for \$10.

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 checked with Heartland and the light was put up in 1994. Foster could not find in the board minutes or claims where the County has paid for this bill. The supervisors did not want to take action and agree the City of Mitchell should continue paying the bill.

Recorder's Quarterly Report given in the amount of \$25,624.08. Motion by Smolik, second by Wherry to approve the Recorder's Quarterly Report of Revenue. Roll call vote: all voted aye.

Motion by Wherry, second by Hendrickson to approve Resolution #1147-22 to set temporary precinct election official rate. Roll call vote: all voted aye.

Motion by Mayer, second by Frein to approve HVAC pay application #5 for \$85,982.95. Roll call vote: all voted aye.

Motion by Frein, second by Hendrickson so approve accepting sealed bids for an old Courthouse vault door. Roll call vote: all voted aye.

Items of Note: Wherry reported on NIACOG Policy Board, Smolik reported on FMC Landfill, Mayer reported on Conservation, and Hendrickson reported on Shell Rock Watershed, and Heartland Insurance. Frein had nothing to report. There were no public comments.

Motion by Wherry, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 09:37 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors