

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 24, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Amanda Baer, Keith Horgen, Jenny Backer, Aaron Murphy, and Brent Chapman. The meeting was made available by video via "Go to Meeting". Motion by Hartogh, second by Frein to approve the agenda. All voted aye.

Motion by Hendrickson, second by Mayer to approve the minutes of the September 17th meeting and claims. Roll call vote: all voted aye.

County Attorney Murphy has some juvenile hearings this morning. Murphy said we are waiting for the redemption period to be completed for the Kephart property.

Sheriff Beaver was not available.

Auditor Foster stated the first board meeting in November will be on Monday, November 7th. Foster explained that the current e-pollbooks do not have enough RAM on the laptops to run to the best capability. Foster is looking into new laptops for Precinct Atlas and Tenex. Supervisor Wherry stated the IT project that was put on hold months ago, is supposed to begin today. The consensus of the board is to rent a boom truck or lift if needed to fix the cameras. Wherry said Sheriff Beaver's issue with the HVAC from last week should be resolved. Supervisor Mayer stated the Stacyville Daycare is going to remain open.

County Engineer Rich Brumm was not available.

Brent Chapman gave a weed commissioner update. Motion by Hartogh, second by Mayer to appoint Brent Chapman as weed commissioner.

Amanda Baer gave an Environmental Health update. Baer will be doing a budget amendment for expenses with citizens having water tests and taking advantage of the well closure program. Revenues will also be amended to show the grant money received from the well closure program. Baer went over FY23 totals by quarter and discussed classes she plans to attend.

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

Motion by Mayer, second by Hendrickson to approve Resolution #1198-23 setting temporary precinct election official rates. Roll call vote: all voted aye.

Motion by Hartogh, second by Frein to approve Resolution #1199-23, a contribution of \$400 to the Wapsipinicon Watershed. Roll call vote: Hartogh, Hendrickson, Frein, Mayer ayes, Wherry nay.

Items of Note: Wherry reported on Mitchell County Soil & Water District, Mayer reported on Mitchell County Public Health, Hendrickson reported on County Social Services, and Frein reported on FMC-DECAT and Mitchell County Economic Development Commission. To be noted that \$300,000 to be transferred from LOSST to General Basic Fund. There were no public comments.

Wherry adjourned the meeting at 9:23 a.m.

Rachel Foster – Mitchell County Auditor

James Wherry – Chair Board of Supervisors