

# PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 31, 2023

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

Motion by Hendrickson, second by Frein to approve the minutes of the October 24<sup>th</sup> meeting. Roll call vote: all voted aye.

County Attorney Murphy had some depositions yesterday in a sexual abuse case, so some bills will be coming in for that.

Sheriff Beaver stated two additional cases are coming for sexual abuse, and overtime for deputies. Beaver said they completed three search warrants yesterday.

Jenny Backer stated the childcare pledges are due at noon, and the current total is \$286,968. Backer talked about a Job Fair that will be held on December 6, 2023, for Osage School. Amanda Baer hit a deer yesterday in the Tahoe. Baer wants to improve her office and paint and panel one wall. Baer asked for a packet for the Planning & Zoning Commission from a couple of months ago.

County Engineer Rich Brumm gave a Hwy 105 bridge update. Brumm is also working with the railroad in Carpenter; their intent is to replace some wooden ties. The sealed bid deadline on some Secondary Roads equipment is due Friday, November 3<sup>rd</sup>.

Jenny Backer received a CLP application for John & Lu Groth. They had added a garage for over \$90,000, which makes them eligible for \$20,000. Motion by Hendrickson, second by Mayer to approve John & Lu Groth's CLP application. Roll call vote: all voted aye.

Motion by Frein, second by Hartogh to approve \$4,189.42 to Midwest Engineering Associates. Roll call vote: all voted aye.

Auditor Foster stated that one application has been turned in for the IT Director.

Supervisor Wherry went over the issue with the HVAC in the control room. Wherry also explained adding exit lights to the basement, as the current lights would take twenty seconds to turn on, as they wait for the generator. There will be lights added underneath the steps to be able to see without a flashlight.

Items of Note: Mayer reported on Substance Abuse Coalition, and Central Iowa Juvenile Detention, and Hendrickson reported on County Social Services. Wherry, Hartogh, and Frein had nothing to report. Received a manure management plan update from Anders Knudsen. There were no public comments.

Wherry adjourned the meeting at 9:11 a.m.

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Rachel Foster – Mitchell County Auditor

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James Wherry – Chair Board of Supervisors