

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

Monday, November 6, 2023

The Board of Supervisors convened at 8:30 a.m. with Frein, Wherry, Mayer, and Hendrickson present. Hartogh was available on "Go to Meeting". Also present were Keith Horgen, Rich Brumm, and Mike Miner. The meeting was made available by video via "Go to Meeting". Motion by Mayer, second by Frein to approve the agenda after removing item #7, Approving liquor license for Veterans of Foreign Wars, Osage Post. All voted aye.

Motion by Hendrickson, second by Frein to approve the minutes of the October 31<sup>st</sup> meeting. Roll call vote: all voted aye.

County Attorney Murphy was not available.

Sheriff Beaver was not available.

Mike Miner gave an update on the Mitchell dam. Auditor Foster reminded voters the polls will be open from 7:00 a.m. until 8:00 p.m. for the City/School Election tomorrow, November 7<sup>th</sup>. Supervisor Mayer had questions on why the YouTube videos were not being uploaded until Wednesday now.

Supervisor Wherry spoke with an individual he thought would be good for the IT Director. The individual would only be interested in contracting. As of right now, Solutions has been able to fulfill our IT requests.

The Board of Supervisors took a break at 8:42 a.m. The Board of Supervisors reconvened at 9:30 a.m.

County Engineer Rich Brumm will be turning in plans next month to be let for next year. Supervisor Mayer received compliments on the milling of bumps on the road west of Stacyville.

Motion by Hendrickson, second by Frein to approve the sealed bids read. Roll call vote: all voted aye.

Items of Note: Wherry, Hartogh, Mayer, Hendrickson, and Frein had nothing to report. Received Clerk of Court for Report for September in the amount of \$3,228.05. There were no public comments.

Wherry adjourned the meeting at 9:42 a.m.

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Rachel Foster – Mitchell County Auditor

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James Wherry – Chair Board of Supervisors