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

## Tuesday, November 14, 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 Jenny Backer, Rich Brumm, Aaron Murphy, Greg Beaver, Deb Freeman, Keith Horgen, Penny Morse, Lindsay Uhlenhopp, Margaret Mayer, and Jody Applegate. The meeting was made available by video via "Go to Meeting". Motion by Mayer, second by Frein to approve the agenda. All voted aye.

Motion by Hartogh, second by Hendrickson to approve the minutes of the November 4<sup>th</sup> and November 6<sup>th</sup> minutes and claims. Roll call vote: all voted aye.

County Attorney Murphy had nothing to discuss.

Sheriff Beaver presented his fees collected for October in the amount of \$7,625.28. Motion by Frein, second by Hartogh to approve the Sheriff Report for October. Roll call vote: all voted aye. Sheriff Beaver stated there is an inmate in Chicago, so there may be some travel expenses. Beaver said a deputy hit a deer this weekend.

Jenny Backer stated the state grant for childcare solutions is going to match two-to-one now. Supervisor Hendrickson asked the engineer and St. Ansgar mayor about the rough patch by the city lagoon. Supervisor Mayer asked if the Valent letter was sent to the DNR, in which Frein stated he has a copy of the letter. Supervisor Wherry asked Supervisor Mayer to talk with the contractor regarding the water coming in through the cupola. Supervisor Wherry stated Amanda Baer still needs paperwork before her Planning & Zoning meeting tomorrow night.

County Engineer Rich Brumm stated the new brush cutter is running. Brumm has been looking for a new loader for Stacyville and has found one in Altoona that he would like to look at. The application for the 2024 RAISE grant for the bridge south of Osage on T-38, has moved past the second cut. Mitchell County will need to pay 20% of the costs. Brumm stated some patching is getting finished up this year. Engineer Brumm gave a Hwy 105 bridge update. Supervisor Frein asked about having a cargo container on County property that can store equipment for Mitchell County Easy Riders.

Motion by Mayer, second by Hendrickson to approve the Recorder's Monthly Report for October in the amount of \$8,585.11. Roll call vote: all voted aye.

Motion by Mayer, second by Hartogh to approve HVAC Pay Request Application #18 in the amount of \$132,338.80. Roll call vote: all voted aye.

The BOS constituted themselves as the Board of Canvassers and proceeded to canvass the first-tier votes of the November 7, 2023, City/School Election. If was found that the following received votes for City offices as follows:

Tom Rolfes	City of Carpenter Mayor	20 votes
Kelsey Bundy	City of Carpenter Council	16 votes
Tom DeBower	City of Carpenter Council	15 votes
Tim Johnson	City of Carpenter Council	17 votes
Jerry Bublitz	City of Carpenter Council	15 votes
Kasey Petznick	City of Carpenter Council	13 votes
Mark G. Kramer	City of McIntire Mayor	14 votes
Ricky L. Derry	City of McIntire Council	12 votes
Jesse Eastman	City of McIntire Council	11 votes
Jake Miller	City of McIntire Council	15 votes
Barry Johnson	City of McIntire Council	11 votes
Jared Stevenson	City of McIntire Council	5 votes
Randy Kamp	City of Mitchell Council	16 votes
Phil Pattschull	City of Mitchell Council	17 votes
Steve Strasheim	City of Mitchell Council – TFV	6 votes
Kyles Hobbs	City of Orchard Mayor	9 votes
Kevin Wieland	City of Orchard Council	5 votes
Cheryl Brandau	City of Orchard Council	10 votes
Mark Edwards	City of Orchard Council	2 votes
Steve Cooper	City of Osage Mayor	301 votes

Darla Olson	City of Osage Council At-Large	311 votes
Judy Voaklander	City of Osage Council Ward 1	76 votes
Brian R. Adams	City of Osage Council Ward 3	66 votes
Brian Jon Fangmeier	City of Osage Council Ward 2 – TFV	77 votes
Ted Funk	City of Osage Park Board Commissioner	307 votes
Keith Horgen	City of Saint Ansgar Mayor	122 votes
Sam Heimer	City of Saint Ansgar Council	118 votes
Chris Maiers	City of Saint Ansgar Council	98 votes
Jason Squier	City of Saint Ansgar Council	39 votes
Allyn Brumm	City of Stacyville Council	17 votes
Roger Hemann	City of Stacyville Council	30 votes
Jacob Gerbig	City of Stacyville Council	35 votes

The Board of Supervisors took a break at 9:37 a.m. The Board of Supervisors reconvened at 10:20 a.m.

Jody Applegate with Elderbridge presented Mitchell County's annual report. Elderbridge is asking for \$9,154 for FY25.

Items of Note: Wherry reported on NIACOG, Hartogh reported on NIACOG Committee & Commission, and Frein reported on Fair Board. Mayer and Hendrickson had nothing to report. Penny Morse discussed the letter she wrote for the pipelines. Deb Freeman has a twelve-step process to protect the County from hazardous pipelines. Margaret Mayer has concerns about public safety and fresh water.

Wherry adjourned the meeting at 10:32 a.m.

Rachel Foster – Mitchell County Auditor	James Wherry – Chair Board of Supervisors