

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 22, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Paul Boerjan, Randy Conrad, Aaron Murphy, Rich Brumm, Keith Horgen, Amanda Baer, Jennifer Backer, Barb Klapperich, Syd Heimer, Betsy Morse, Marcia Kuntz, Alison Mason, Dave Hartogh, and Jody Applegate. Motion by Wherry, second by Smolik to approve the agenda. All voted aye.

Motion by Smolik, second by Hendrickson to approve the November 15th meeting minutes and claims. There was much discussion on the claim for Mayer's Digging regarding the in-fill lot program. Roll call vote: all voted aye.

County Attorney Murphy discussed the 28E agreement with the City of Carpenter. Motion by Wherry, second by Frein to approve the modification of the 28E Agreement with the City of Carpenter. Roll call vote: all voted aye.

Amanda Baer stated the board needs to appointment a new member to the Board of Adjustment as one member's term has expired and would not like to continue. Dave Hartogh discussed the issues with the cupola. There were issues discussed with the electronic time clock with departments not getting corrections done in a timely manner.

Motion by Mayer, second by Wherry to approve the Library Budget request for \$165,119.12 for FY24. Roll call vote: all voted aye.

Motion by Hendrickson, second by Smolik to approve RSVP Budget request for \$5,000 for FY24. Roll call vote: all voted aye.

County Engineer Rich Brumm gave an updated on the bridge north of Stacyville. Brumm stated they are making more mix. Engineer Brumm sent a letter to the homeowner about the rocks in the ditch by Little Cedar. Supervisor Hendrickson asked about the issue with an employee that could not leave work when his spouse rolled a vehicle.

Motion by Wherry, second by Hendrickson to approve the Mitchell County Economic Development Loan Agreement. Roll call vote: all voted aye.

Motion by Smolik, second by Wherry to approve Elderbridge Budget request for \$9,393 for FY24. Roll call vote: all voted aye.

Items of Note: Mayer reported on North Iowa Community Action Organization, and Hendrickson reported on Heartland Insurance. Wherry, Smolik, and 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 10:26 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors