

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 26, 2024

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Ryan Stephen, Aaron Murphy, Tom Rolfes, and Rich Brumm. The meeting was made available by video via "Go to Meeting". Motion by Hartogh, second by Wherry to approve the agenda. All voted aye.

Motion by Frein, second by Mayer to approve the minutes of the November 19th meeting. Roll call vote: All voted aye.

County Attorney Murphy had nothing to discuss.

County Sheriff Beaver was not available.

Supervisor Wherry stated he will be ordering a new clock for the boardroom.

County Engineer Rich Brumm is going to hold off on the services agreement on the agenda for today. Brumm said it will still get done, but possibly be combined with another services agreement. Engineer Brumm plans to attend the National Association of County Engineers workshop in Schaumburg, IL.

Motion by Wherry, second by Mayer to approve safety action plan pledge. Roll call vote: all voted aye.

Motion by Hartogh, second by Frein to approve the Treasurer's Report for October in the amount of \$2,385,318.59. Roll call vote: all voted aye.

Motion by Wherry, second by Hartogh to approve Mitchell County 2024 TIF Certification in the amount of \$4,443,418. Roll call vote: all voted aye.

Motion by Frein, second by Wherry to approve the Courthouse Holidays for Calendar Year 2025. Roll call vote: all voted aye.

Motion by Hartogh, second by Wherry to appoint George Schorg to the Veteran's Affairs Commission. Roll call vote: all voted aye.

Wherry reported on Mitchell Soil & Water District Commission, and Valent dedication ceremony, Mayer reported on North Iowa Community Action, and Central Iowa Juvenile Detention, and Frein reported on MCEDC. Hartogh and Hendrickson had nothing to report. Received the Clerk of Court Report for October in the amount of \$1,779.41. Auditor Foster stated the County was closing on the bond with St. Ansgar State Bank today. The Board of Supervisors will only meet on December 23rd if something pressing comes up, otherwise there will be no board meeting that week.

Hendrickson adjourned the meeting at 8:54 a.m.

Rachel Foster – Mitchell County Auditor

Mark Hendrickson – Chair Board of Supervisors