

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

Tuesday, November 29, 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, Jennifer Backer, Greg Beaver, Steve Abben, and Mick North. Motion by Smolik, second by Wherry to approve the agenda. All voted aye.

Motion by Frein, second by Hendrickson to approve the November 22<sup>nd</sup> meeting minutes. Roll call vote: all voted aye.

County Attorney Murphy had nothing to discuss.

County Sheriff Beaver reported his fees collected for October for a total of \$2,156.60. Motion by Smolik, second by Mayer to approve the Sheriff's Report for October. Roll call vote: all voted aye.

Auditor Foster reminded elected officials that the compensation board meets next Tuesday, December 6, 2022, at 10:00 a.m. Supervisor Wherry will contact an individual to see if they are interested in being a member of the Planning & Zoning Board. Supervisor Mayer is going to contact the architect today to verify the blueprints of the cupola. Supervisor Wherry suggested contacting autonomous boards if their department is not cooperating with the time clock.

County Engineer Rich Brumm said the crews are ready for the weather the next couple of days. Brumm stated the Stacyville Bridge is open and they are supposed to pick up the detour signs tomorrow. Engineer Brumm will have an agreement that needs to be signed next week for the Balsam Avenue project to be done next year. Supervisor Wherry asked to touch up two intersections before freezing. The intersections are Rampart Avenue and 340<sup>th</sup> Street, and Shadow Avenue and 340<sup>th</sup> Street.

Auditor Foster discussed the Annual Urban Renewal Report, where Mitchell County has \$25,218,048 in outstanding debt. Motion by Wherry, second by Hendrickson to approve the Annual Urban Renewal Report. Roll call vote: all voted aye.

Motion by Smolik, second by Frein to approve the Courthouse Holidays for Calendar Year 2023. Roll call vote: all voted aye.

Motion by Smolik, second by Hendrickson to approve NEIWEB Shared Liability Agreement. Roll call vote: all voted aye.

Steve Abben and Mick North explained their interest in vacating Western Avenue in Little Cedar. The Board of Supervisors will move forward with setting a public hearing date to vacate Western Avenue.

Items of Note: Mayer reported on Substance Abuse Coalition, and Frein reported on Mitchell County Economic Development Commission. Wherry, Smolik, and Hendrickson had nothing to report. To be noted that \$99,870.00 to be transferred from General Basic Fund to Secondary Roads Fund, and \$675.036.00 to be transferred from Rural Basic Fund to Secondary Roads Fund. There were no public comments.

Motion by Wherry, second by Smolik to adjourn the meeting. All voted aye. Meeting adjourned at 9:03 a.m.

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Rachel Foster – Mitchell County Auditor

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Michael Mayer – Chair Board of Supervisors