

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 10, 2024

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

Motion by Frein, second by Wherry to approve the minutes of the December 3rd meeting & claims. Roll call vote: All voted aye.

County Attorney Murphy stated he has the deed paperwork for the New Haven property but has not recorded the documents yet. Murphy has provided some information from the State to the Board of Supervisors on the money that the courts owe the Sheriff's Department.

County Sheriff Beaver was not available.

Auditor Foster was contacted by Renee VonBokern regarding Secondary Roads negotiations. The Board would like to meet on January 21st at 1 p.m.

County Engineer Rich Brumm is adding a rear mower deck for \$12,000 to the new mower. Brumm is ordering six new walk-in doors for the Osage and Riceville shops that need replacement. Next week Brumm will present a couple project close outs and final payments. Engineer Brumm is turning in final plans for the truck route around Osage. Brumm will need to update the Title VI paperwork after the first of the year to list the new board chair. Brumm discussed the dollars saved from the solar panels at the St. Ansgar shop. Engineer Brumm is planning to get the two structures on Indigo Avenue north of Mitchell replaced before the end of the calendar year.

Motion by Hartogh, second by Mayer to approve the Treasurer's Report for November in the amount of \$4,026,517.68. Roll call vote: all voted aye.

Motion by Wherry, second by Frein to approve the Recorder's Report for November in the amount of \$6,934.49. Roll call vote: all voted aye.

Discussion on two ARPA applications for IT equipment and supplies to be paid for by the remaining balance of ARPA money. Motion by Hartogh, second by Mayer to approve the remaining balance of ARPA funds to be used on IT department equipment. Roll call vote: all voted aye.

Hendrickson reported on Safety Meeting, and Heartland Insurance, and Frein reported on Fair Board. Wherry, Hartogh and Mayer had nothing to report. Keith Horgen questioned how the Osage meals got so far in debt.

Hendrickson adjourned the meeting at 9:33 a.m.

Rachel Foster – Mitchell County Auditor

Mark Hendrickson – Chair Board of Supervisors