

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, December 13, 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, Ryan Hannam, Lindsay Uhlenhopp, Betty McCarthy, Sheri Penney, Laura Huisman, Terri Tesch, Lowell Tesch, Brenda Miller, Sandy Offen, Shirley Penney, Dennis Fannin, Kris Fannin, Greg Beaver, Sydney Hartogh, Amanda Baer, and Lindsey Falk. Motion by Smolik, second by Wherry to approve the agenda with switching items number 10 and 11. All voted aye.

Motion by Hendrickson, second by Frein to approve the December 6th meeting minutes & claims. Roll call vote: all voted aye.

County Attorney Murphy is going to be busy with court hearings today. Murphy will be sending a letter to the City of Carpenter.

County Sheriff Beaver had nothing to report.

There was no department head discussion.

County Engineer Rich Brumm will be at the Engineer's conference the rest of the week. Brumm discussed permits with the DOT.

Motion Wherry, second by Smolik to approve Resolution #1148-22 adopting the salary recommendations for the Mitchell County elected officials for the fiscal year beginning July 1, 2023, as recommend by the Mitchell County Compensation Board. Roll call vote: all voted aye.

Motion by Frein to approve 7% increase for hourly employees; motion died for a lack of a second. Motion by Hendrickson, second by Smolik to approve \$1.78 per hour increase for hourly and salary employees beginning FY24. Roll call vote: all voted aye.

Motion by Wherry, second by Smolik to approve a 7% per hour increase for the safety coordinator beginning FY24. Roll call vote: all voted aye.

Motion by Wherry, second by Frein to approve an additional \$1.04 for Planning & Zoning administrator beginning FY24. Roll call vote: all voted aye.

Laura Huisman gave a Board of Health update. The Board of Health passed adding two more members to their board and will present that to the Board of Supervisors next Tuesday.

Motion by Smolik, second by Hendrickson to appoint Terri Tesch and Janet Borcharding to the Mitchell County Public Health Board. Roll call vote: Smolik, Mayer, Hendrickson ayes, Frein, Wherry nays.

Items of Note: Wherry reported on 2nd Judicial, Smolik reported on Mitchell County Public Health, and Frein reported on the Fair Board. Mayer, and Hendrickson had nothing to report. Betty McCarthy, Lindsey Falk, Sheri Penney, Jessa Ketelsen, and Shirley Penney spoke in favor of adding two members to the Board of Health and having those members be Brenda Miller and Sandy Offen.

Motion by Frein, second by Wherry to adjourn the meeting. All voted aye. Meeting adjourned at 10:07 a.m.

Rachel Foster – Mitchell County Auditor

Michael Mayer – Chair Board of Supervisors