

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

Tuesday, December 27, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Paul Boerjan, Greg Beaver, Aaron Murphy, Keith Horgen, and Jenny Backer. Motion by Smolik, second by Frein to approve the agenda. All voted aye.

Motion by Hendrickson, second by Wherry to approve the December 20<sup>th</sup> meeting minutes and claims. Roll call vote: all voted aye.

County Attorney Murphy will be in Cresco beginning next Wednesday for court. Supervisor Mayer stated the zoom call with the architects last week went well. They will touch base in March regarding the warranty on the cupola steel. Auditor Foster asked if the board could approve a liquor license pending receiving a sketch of the premises.

County Sheriff Beaver reported his fees collected for November for a total of \$3,698.62. Motion by Smolik, second by Wherry to approve the Sheriff's Report for November. Roll call vote: all voted aye. Sheriff Beaver stated the deputies were busy with weather related calls over the weekend.

Auditor Foster will be out of the office the rest of the week and will be sending the agenda today for next week. Supervisor Wherry asked for Supervisor Smolik to provide contact information for the meetings he had.

County Engineer Rich Brumm was not available. Motion by Mayer, second by Smolik to approve the funding agreement for the 105 Bridge. Roll call vote: all voted aye.

Supervisor Wherry discussed in the memorandum for the Opioid Settlement, it does that the money can be allocated for substance abuse coalition. Motion by Wherry, second by Mayer to approve the \$1,800 budget request for the Substance Abuse Coalition to be taken from the Opioid Abatement Fund. Roll call vote: all voted aye.

Motion by Hendrickson, second by Smolik to approve the liquor license for Osage Bowl & Rivals Sports Bar & Grill pending sketch by December 30, 2022. Roll call vote: all voted aye.

Items of Note: Mayer reported on the cupola zoom meeting, Hendrickson reported on the cupola zoom meeting, and Frien reported on Mitchell County Economic Development commission. Wherry and Smolik 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 8:51 a.m.

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Rachel Foster – Mitchell County Auditor

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Michael Mayer – Chair Board of Supervisors