

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Wednesday, December 27, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Keith Horgen, Greg Beaver, Devin Storks, and Aaron Murphy. The meeting was made available by video via "Go to Meeting". Motion by Hartogh, second by Frein to approve the agenda. All voted aye.

Motion by Mayer, second by Hendrickson to approve the minutes of the December 19th meeting & claims. Roll call vote: all voted aye.

County Attorney Murphy had nothing to discuss.

Sheriff Beaver had nothing to discuss.

Supervisor Hendrickson asked if the Board knew about windmills going up northeast of Osage. Supervisor Mayer confirmed that ATV's can ride on two-lane state highways.

County Engineer Rich Brumm was not available.

Supervisor Wherry explained the Final Acceptance of Agreement Work for Bridge Replacement – PPCB. We are not able to sign the agreement until the contractor has signed.

Devin Storks with Mitchell County Soil & Water Conservation District stated their request for FY25 is \$9,000. Storks explained Mitchell County's contribution is used for their lab analysis and shipment costs.

Motion by Mayer, second by Hartogh to approve a 3.42% pay increase for the safety coordinator for FY25. Roll call vote: all voted aye.

Items of Note: Wherry reported on Mitchell County Soil & Water Conservation District meeting, NIACOG Executive meeting, and Mayer reported on Substance Abuse Coalition, and Central Iowa Juvenile Detention. Hartogh, Hendrickson, and Frein had nothing to report. Received the Clerk of Court Report for November in the amount of \$1,651.14. Received manure management reports from Pete Thome, Myron's, and Fairview. There were no public comments.

Wherry adjourned the meeting at 9:00 a.m.

Rachel Foster – Mitchell County Auditor

James Wherry – Chair Board of Supervisors