

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Friday, December 27, 2024

The Board of Supervisors convened at 11:00 a.m. with Frein, Hartogh, Mayer, and Hendrickson present. Wherry was available via “Go to Meeting”. Also, present were Ryan Stephen, Keith Horgen, Rich Brumm, and Greg Beaver. The meeting was made available by video via “Go to Meeting”. Motion by Frein, second by Hartogh to approve the agenda with amending item number six to Approval of Final Pay for Project FM-CO66(80)- -55-66. All voted aye.

Motion by Mayer, second by Hartogh to approve the minutes of the December 17th meetings, December 20th meeting, and claims. Roll call vote: All voted aye. Wherry abstained from claims as he did not have a chance to look at them.

Motion by Hartogh, second by Mayer to approve a Memorandum of Understand regarding obligations of SLFRF funds in the amount of \$5,566 for new windows in the Mitchell County Public Health building, and SLFRF funds in the amount of \$10,950 for IT department equipment. Roll call vote: all voted aye.

Motion by Frein, second by Mayer to approve liquor license for Osage Bown & Rivals Sports Bar & Grill. Roll call vote: all voted aye.

Motion by Hartogh, second by Mayer to approve final pay for Project BRS-CO66(83)- -60-66. Roll call vote: all voted aye.

Motion by Frein, second by Hartogh to approve final pay for Project FM-CO66(80)- -55-66. Roll call vote: all voted aye.

Wherry reported on NIACOG, and Frein reported on MCEDC. Hartogh, Mayer, and Hendrickson had nothing to report. To be noted that \$110,019.00 to be transferred from General Basic Fund to Secondary Roads Fund, and \$740,318.50 to be transferred from Rural Basic Fund to Secondary Roads Fund. Received the Clerk of Court report for November in the amount of \$2,103.92.

There were no public comments.

Hendrickson adjourned the meeting at 11:10 a.m.

Rachel Foster – Mitchell County Auditor

Mark Hendrickson – Chair Board of Supervisors