

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

Tuesday, February 6, 2024

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Greg Beaver, Tom Rolfes, Aaron Murphy, Keith Horgen, Rich Brumm, Laura Huisman, Jenny Backer, Mike Miner, Shannon Paulus, Scott Brandau, Chad Halbach, Ben Buttjer, and Karl Fox. The meeting was made available by video via “Go to Meeting”. Motion by Wherry, second by Hartogh to approve the agenda. All voted aye.

Motion by Frein, second by Mayer to approve the minutes of the January 30<sup>th</sup> meeting. Roll call: all voted aye.

County Attorney Murphy had nothing to discuss.

County Sheriff Beaver was asked by another county if we would be able to hold inmates for long-term. Beaver stated there would be enough room for this to happen. Sheriff Beaver had his truck repaired and it is back running.

Supervisor Hartogh stated it is hard to hear Supervisor Hendrickson on the “Go to Meeting” when she must call in to the meeting.

County Engineer Rich Brumm wants to find a heavier trailer that can be used for the excavator. Brumm plans to get quotes for trucks as well. Brumm will not be in the office next Monday as he is judging an engineer competition in St. Ansgar. Engineer Brumm had an email this morning from the grant’s organizer that there may be another option to fund the Stacyville project. Supervisor Mayer asked about how much traffic is on Lime Kiln Road, as previously Brumm stated the projects have funding. Brumm explained he cannot use Farm-to-Market funding on a local road.

Motion by Wherry, second by Hartogh to approve the Treasurer’s Semi-Annual Report ending December 31, 2023. Roll call vote: all voted aye. Treasurer Paulus is going to start giving monthly reports.

Motion by Wherry, second by Mayer to approve HVAC CAR-9 with no cost change. Roll call vote: all voted aye.

Motion by Hartogh, second by Frein to approve HVAC Pay Request Application #21. Roll call vote: all voted aye.

Motion by Wherry, second by Frein to approve funding the Library requests not to exceed \$173,376, Fair Board not to exceed \$35,000, and Mitchell County Economic Development not to exceed \$97,750 from unobligated TIF Revenue. Roll call vote: Hartogh, Wherry, Frein ayes, Hendrickson, Mayer nays.

Motion by Frein, second by Wherry to add the following projects to the Urban Renewal Plan: roof for Conservation building not to exceed \$75,000, a new building for the Fair Board not to exceed \$770,000, design and engineer for Interstate Park, Otranto Park and Halverson Park not to exceed \$130,000, Roads projects not to exceed \$2,000,000, and River Trails not to exceed \$731,270. Roll call vote: Frein, Wherry, Hartogh ayes, Mayer, Hendrickson nays.

Wherry reported on HVAC meeting, and Mayer reported on Substance Abuse Coalition. Hartogh, Hendrickson, and Frein had nothing to report. Received manure management plan updates from Meyer Site, Kuper Cattle, Kuper Hog Site 2 LLC, McIntire Finisher Farm, and Myrons. There was no public comment.

Hendrickson adjourned the meeting at 9:25 a.m.

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Rachel Foster – Mitchell County Auditor

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Mark Hendrickson – Chair Board of Supervisors