

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, February 13, 2024

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Ryan Stephen, Greg Beaver, Keith Horgen, Aaron Murphy, Jenny Backer, Tom Rolfes, Rich Brumm, and Amanda Baer. 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 February 6th meeting & claims. Roll call: all voted aye.

County Attorney Murphy has some court hearings this morning. Murphy has a letter prepared to send to Johnson Controls to have them remove the tax from their invoices.

County Sheriff Beaver reported his fees collected for January in the amount of \$1,764.45. Motion by Hartogh, second by Mayer to approve the Sheriff Report for January. Roll call vote: all voted aye. Sheriff Beaver provided a copy of the Sheriff salaries for FY24 & FY25 to the Board. Beaver should hear this week if the other County would like to hold their inmates in Mitchell County.

Supervisor Wherry discussed a grant available for local entities for \$5K - \$10K per County. Wherry suggested being cautious when applying for this grant. Supervisor Frein stated a few bridges on gravel have signs tipped over. Amanda Baer is buying a plaque for Wayne Fredericks' family for serving on the Planning & Zoning Commission for 38 years. It was discussed if the Board of Supervisors will approve another member or update the Commission to only have five members. Auditor Foster will send the agenda on Thursday, as the Courthouse will be closed on Monday. Supervisor Wherry gave the slough bills to Supervisor Hendrickson to sign.

County Engineer Rich Brumm will be gone next Tuesday. Brumm is going to investigate HF718 a little closer to see how it affects the transfer from Rural Basic Fund. If we cannot meet the 75% requirement, Brumm would lose his Road Use Tax.

Motion by Frein, second by Mayer to approve Recorder's Monthly Report for January in the amount of \$8,619.70. Roll call vote: all voted aye.

Motion by Mayer, second by Hartogh to set the Public Hearing for FY24 Budget Amendment for March 5, 2024, at 9:00 a.m. Roll call vote: all voted aye.

Jenny Backer read a letter from Riceville City Council for a rebate style agreement for a subdivision in Riceville. Motion by Wherry, second by Mayer to approve the City of Riceville's Tax Abatement Request. Roll call vote: all voted aye.

Motion by Mayer, second by Frein to approve John LaCoste to the Veteran Affairs Commission. Roll call vote: all voted aye.

Wherry reported on ISAC Supervisor meeting, Hartogh reported on Summit Carbon Pipeline meeting, Mayer reported on Mitchell County Public Health, and Summit Carbon Pipeline meeting, Hendrickson reported on Wellness, and Frein reported on Fair Board. Received manure management plan update from Schroeder Hog Farm, LLC. There was no public comment.

Hendrickson adjourned the meeting at 9:08 a.m.

Rachel Foster – Mitchell County Auditor

Mark Hendrickson – Chair Board of Supervisors