

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

Tuesday, March 12, 2024

The Board of Supervisors convened at 8:30 a.m. with Frein, Wherry, Mayer, and Hendrickson present. Hartogh was available via "Go to Meeting". Also, present were Ryan Stephen, Tom Rolfes, Keith Horgen, Greg Beaver, Jenny Backer, Keith Pitzen, Ron Gasteiger, Aaron Murphy, and Rich Brumm. The meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Mayer to approve the agenda. All voted aye.

Motion by Frein, second by Mayer to approve the minutes of the March 5<sup>th</sup> meetings & claims. Roll call: all voted aye.

County Attorney Murphy had nothing to discuss. Supervisor Mayer will talk with Murphy about a possible alley vacation in Mona.

County Sheriff Beaver said a truck load of tires were dropped on a gravel road. Beaver is looking into who left the tires there. Sheriff Beaver explained what Worth County is thinking for having inmates come to Mitchell County. Worth County is deciding between Cerro Gordo County and Mitchell County.

Supervisor Wherry suggested the Board start thinking about ways to clean up the Kephart property if anything is left come June 25<sup>th</sup>. Jenny Backer reminded the Board of tours for Maple Inn happening on March 15<sup>th</sup>.

County Engineer Rich Brumm said crews were picking up the tires that were dumped on the road. The landfill will not take the tires. Brumm has found another option, but it will cost the County \$7,000 and Secondary Roads would have to haul the tires there. The contractor is working on the second approach today on the Hwy 105 bridge. Engineer Brumm is fine tuning the DOT budget that is due April 15<sup>th</sup>.

Motion by Wherry, second by Mayer to set the Truth in Taxation public hearing for April 1, 2024, at 9:00 a.m. Roll call vote: all voted aye.

Jenny Backer discussed Chuck's Sportsman's Inc. Forgivable Mortgage Application. MCEDC recommends the Board to approve an extension until February 26, 2028. Motion by Wherry, second by Frein to approve Chuck's Sportsman's Inc. Forgivable Application as recommended by MCEDC. Roll call vote: Hartogh, Wherry, Frein ayes, Hendrickson, Mayer nays.

Motion by Mayer, second by Wherry to approve HVAC Pay Request Application #22 in the amount of \$20,461.99. Roll call vote: all voted aye.

Motion by Frein, second by Mayer to approve Recorder's Monthly Report for February in the amount of \$6,788.61. Roll call vote: all voted aye.

Mayer reported on County Social Services, Hendrickson reported on County Social Services, and Frein reported on Fair Board. There was no public comment.

Hendrickson adjourned the meeting at 9:01 a.m.

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Rachel Foster – Mitchell County Auditor

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Mark Hendrickson – Chair Board of Supervisors