

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

Tuesday, March 19, 2024

The Board of Supervisors convened at 8:30 a.m. with Frein, Wherry, Hartogh, and Hendrickson present. Also, present were Ryan Stephen, Mike Miner, Rich Brumm, Jenny Backer, Keith Horgen, Tom Rolfes, Aaron Murphy, Greg Beaver, Kathy Showalter, Keith Pitzen, and Al Winters. 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 Wherry to approve the minutes of the March 12<sup>th</sup> meeting. Roll call: all voted aye.

County Attorney Murphy had nothing to discuss.

County Sheriff Beaver reported his fees collected in February in the amount of \$14,992.24. Motion by Hartogh, second by Frein to approve the Sheriff Report for February. Roll call vote: all voted aye. Sheriff Beaver stated Brenna Bird will be in town this Thursday.

Mike Miner gave an update after the Conservation Board meeting last week. There was a bike trail update, approved plans for the Historical Society building, and plans for the Water Trails will be done in December. There was a great turn out for the Deer and Turkey show this past weekend. Jenny Backer said per the MCEDC attorney there was no need for 1099's for the commercial and industrial incentive as they were non-taxable income.

County Engineer Rich Brumm is preparing for snow and doing some bridge work. Brumm has ordered salt for next year through the DOT. Brumm received trade-in numbers for the CAT loader order. Engineer Brumm will be gone Thursday through Tuesday.

Motion by Wherry, second by Frein to approve Resolution #1206-24 Setting the Public Hearing for Library Grant Agreement for April 30, 2024, at 8:45 a.m. Roll call vote: Hartogh, Frein, Wherry ayes, Hendrickson nay.

Motion by Hartogh, second by Wherry to approve Resolution #1207-24 Setting the Public Hearing for Agricultural Society Grant Agreement for April 30, 2024, at 8:50 a.m. Roll call vote: Wherry, Frein, Hartogh ayes, Hendrickson nay.

Motion by Hartogh, second by Frein to approve Resolution #1208-24 Setting the Public Hearing for MCEDC Grant Agreement for April 30, 2024, at 8:55 a.m. Roll call vote: Frein, Hartogh, Wherry ayes, Hendrickson nay.

Motion by Frein, second by Wherry to approve Resolution #1209-24 Setting the Public Hearing for 2024 Mitchell County Urban Renewal Plan Amendment for April 30, 2024, at 9:00 a.m. Roll call vote: Wherry, Hartogh, Frein ayes, Hendrickson nay.

Wherry reported on HVAC meeting, Mitchell County Community and Assessment meeting, and toured Maple Heights Renovation, Hartogh reported on FMC Landfill, Hendrickson toured Maple Heights Renovation, and Frein reported on FMC Early Childhood, and toured Maple Heights Renovation. Manure management plan update reported on Ruehlow II Site. There were no public comments.

Hendrickson adjourned the meeting at 8:48 a.m.

---

Rachel Foster – Mitchell County Auditor

---

Mark Hendrickson – Chair Board of Supervisors