

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 26, 2024

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Ryan Stephen, Thomas Rolfes, Doug Campbell, Keith Pitzen, Laura Huisman, Jolene Norby, Ron Gasteiger, Deb Freeman, Max Brandau, Kaylee Langrell, Richard Dove, Caitlin Golle, Mike Gerdts, Aaron Murphy, and Amanda Baer. The meeting was made available by video via "Go to Meeting". Motion by Frein, second by Hartogh to approve the agenda. All voted aye.

Motion by Hartogh, second by Mayer to approve the minutes of the March 19th meeting and claims. Roll call: all voted aye.

County Attorney Murphy has a couple juvenile cases this morning.

County Sheriff was not available.

Amanda Baer read a letter from the zoning commission stating there were four ayes, and one member that abstained to recommend moving forward with the Urban Renewal Amendment. Baer stated she will be giving Attorney Murphy the wind ordinance that the commission has put together. Auditor Foster reminded the Board of the Truth in Taxation meeting to be held on Monday, April 1, 2024, at 9:00 a.m. Foster also said the Courthouse will be closing at noon this Friday in observance of Good Friday. Supervisor Hartogh stated the website issues needs to be resolved and Ryan needs to have administrative access. Supervisor Mayer said Matt Pitzen would be interested in cleaning up what is left of Kephart's property in June.

County Engineer Rich Brumm was not available.

Kaylee Langrell and Richard Dove with TurnKey Logistics gave an update on the Summit Carbon Pipeline. Langrell said two ethanol plants have signed on with the project, and another IUB meeting will be held in Mitchell County in June. A few benefits for landowners include payments for the easements, three-years of crop damage, and drain tile warranty for life. Summit Carbon Solutions would pay centrally assessed property taxes. Summit Carbon Solutions will provide an Emergency Management Grant to purchase any equipment needed at the beginning of construction, provide \$50,000, and \$1,000 per mile of pipeline. Langrell stated they do have seventy-nine percent of survey permission. Summit Carbon Solutions does want to work with landowners on this project. Citizens did express concerns about the project.

Motion by Mayer, second by Frein to approve Change Authorization Request 10 with no increase of payment. Roll call vote: all voted aye.

Motion by Mayer, second by Hartogh to approve Change Authorization Request 11 in the amount of \$1,958. Roll call vote: all voted aye.

Motion by Mayer, second by Frein to approve Midwest Engineering Associates Pay Request Invoice #8587 in the amount of \$3,397.70. Roll call vote: all voted aye.

Wherry reported on Attorney General meeting, Hartogh reported on Attorney General meeting, Mayer reported on Attorney General meeting, Central Iowa Detention Center, and North Iowa Community Action, Hendrickson reported on Attorney General meeting, Iowa Workforce Development, and County Social Services, and Frein reported on FMC-DECAT and Mitchell County Economic Development. Received manure management plan updates from Jon Krebsbach Finisher, PL Farm LLC, Jax Dairy Inc, and Halvorson Finisher. Deb Freeman reiterated her water concerns with the pipeline.

Hendrickson adjourned the meeting at 9:32 a.m.

Rachel Foster – Mitchell County Auditor

Mark Hendrickson – Chair Board of Supervisors