

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Monday, June 3, 2024

The Board of Supervisors convened at 8:30 a.m. with Wherry, Mayer, and Hendrickson present. Hartogh was available "Go to Meeting". Also, present were Tom Rolfes, Amanda Baer, Tom Taherous, Megan Taets, Tracy Scharper, and Ryan Stephen. 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 Hartogh, second by Wherry to approve the minutes of the May 28th meeting. Roll call vote: all voted aye.

County Attorney Murphy was not available.

County Sheriff Beaver was not available.

Auditor Foster stated the polls will be open tomorrow from 7:00 a.m. until 8:00 p.m. Amanda Baer has two proposed solar projects in the County. Both projects are on private grounds and are going through the same company that had a project east of town.

County Engineer Rich Brumm was not available.

The chair opened the public hearing for FY24 Budget Amendment at 9:00 a.m. Auditor Foster verified the public notice was published in the proper newspapers and available at the Auditor's Office. Supervisor Hendrickson received one comment for what the amendment was for. Megan Taets discussed the pending claims for community service department and juvenile department. The chair closed the public hearing at 9:04 a.m.

Motion by Wherry, second by Mayer to approve Appropriations Resolution #1220-24. Roll call vote: all voted aye.

Amanda Baer gave a wind ordinance update. The meeting last week had to be cancelled. NextEra's attorney had some items to be changed in the proposed ordinance. Baer has asked for a red line version, that will give suggestions on what NextEra proposes.

Supervisor Wherry proposes adding \$50,000 LOSST funds for the In-Fill Lot Program. Motion by Mayer, second by Hartogh to approve In-Fill Lot Application for Tammy Johnson, will not be paid out until house plans are turned in. Roll call vote: all voted aye.

Mayer reported on Substance Abuse Coalition. Wherry, Hartogh, and Hendrickson had nothing to report. Received manure management plan updates from Ringneck I LLC, Mark Patterson, Iowa Select-Erickson/Tip 8 Sow Farm, Iowa Select – Burnet/Tip 4 Nursery Unit, Valley Finisher Farm, Corner View Crop & Livestock, and Double K Farming. There were no public comments.

Hendrickson adjourned the meeting at 9:05 a.m.

Rachel Foster – Mitchell County Auditor

Mark Hendrickson – Chair Board of Supervisors