

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

Tuesday, June 6, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Aaron Murphy, Jessa Ketelsen, Laura Huisman, Amanda Baer, Greg Beaver, Jenny Backer, Amber Livingston, Shelbi Blake, Kylie Lange, Tom Treharne, and Elliott Mayer. The meeting was made available by video via "Go to Meeting". Motion by Hartogh, second by Mayer to approve the agenda. All voted aye.

Motion by Hendrickson, second by Frein to approve the minutes of the May 30<sup>th</sup> meeting. Roll call: all voted aye.

County Attorney Murphy had a few juvenile cases closed that were supposed to happen this morning.

Sheriff Beaver has one of two trucks available now, with the second being available after July 1<sup>st</sup>. Beaver stated his budget was in good shape. Sheriff Beaver also discussed a full-time dispatch position will be coming available in August.

There was no department head discussion.

County Engineer Rich Brumm was not available; however, Supervisor Wherry gave an update on his behalf. Wherry gave the rock run quotes for \$15.18 for inch road rock, and \$15.38 for 1 1/8-inch rock. Motion by Frein, second by Hartogh to approve the annual rock run quotes. Roll call vote: all voted aye. Wherry stated the crews are mowing, blading on roads that received rain, and replacing culverts.

Motion by Hartogh, second by Wherry to approve the Bike Route for BRAM.

Laura Huisman gave a Home Health financial update, hiring update, and generator update. Huisman discussed the site visit for the Elderbridge grant. Home Health is planning to be a part of the 4<sup>th</sup> of July parade and have a stand in the vendors' building during the Fair. Jessa Ketelsen helping with the First-Aid portion of May Term for Osage School. Ketelsen went over blood pressure clinics, immunization update, case update, and grant update.

Motion by Hartogh, second by Frein to approve Resolution #1166-23 for a Temporary Moratorium on Commercial Wind Energy System Construction. Roll call vote: Hartogh, Wherry, Frein ayes, Hendrickson, Mayer nays.

Motion by Frein, second by Wherry to approve transferring money from the general fund in the 99's to the Carpenter Reserve Fund as agreed upon the USDA. Roll call vote: all voted aye.

Motion by Frein, second by Hartogh to approve Ordinance #59 through resolution #1167-23. Roll call vote: Frein, Wherry, Hartogh ayes, Hendrickson, Mayer nays.

Motion by Hendrickson, second by Mayer to approve a tobacco permit for Oboon2 Inc./Mona Tobacco. Roll call vote: all voted aye.

Motion by Hartogh, second by Mayer to approve a liquor license for Acorn Park Golf & Recreation Area. Roll call vote: all voted aye.

Motion by Mayer, second by Hendrickson to approve HVAC Pay Request Application #13 for \$18,202.71. Roll call vote: all voted aye.

Items of Note: Mayer reported on Mitchell County Home Health & Public Health. Wherry, Hartogh, Hendrickson, and Frein had nothing to report. Received manure management plan updates from Double K Farming, Corner View Crop & Livestock, Iowa Select-Erickson/Tip 8 Sow Farm, Iowa Select-Burnet/Tip 4 Nursery Unit, Valley Finisher Farm, Emery Unruh, Blong South Finisher Farm, Junction North, Liberty South Finisher Farm, Liberty West Finisher Farm, Mark Patterson, and Jenkins South Finisher Farm. Kylie Lang with Summit Carbon Solutions introduced herself, and stated Absolute Energy just signed on yesterday. Elliott Mayer introduced himself and stated they can help with creating wind ordinances. Tom Treharne thanked the board for allowing MET Towers in the moratorium.

Wherry adjourned the meeting at 9:29 a.m.

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Rachel Foster – Mitchell County Auditor

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James Wherry – Chair Board of Supervisors