

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, June 20, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Mike Miner, Rich Brumm, Randy Conrad, Jenny Backer, Rick Schwarck, Dana Norby, Tyler Schwarck, Kaylee Langrell, Kylie Lange, Richard Dove, Kris Olson, Megan Porisch, Kelly Carlson, Rose Minnis, Luke Porisch, Lindsay Falk, and Sherry Timmins. The meeting was made available by video via "Go to Meeting". Motion by Frein, second by Mayer to approve the agenda. All voted aye.

Motion by Hendrickson, second by Hartogh to approve the minutes of the June 13th meeting. Roll call: all voted aye.

County Attorney Murphy was not available.

Sheriff Beaver was not available.

Mike Miner discussed the last Conservation meeting. The Wetland project is close to being done, there is a new renter at the Hoffman House, and Miner provided a Mitchell Dam update. Miner said they purchased a mower and two new fuel tanks. On June 29th there will be a water trail designation at 10:00 a.m. Conservation will be present at the Valent Celebration this weekend. Director Miner said there is a claim for the retaining wall in Riceville, and the Board of Supervisors will need to appoint a board member as one member's term ends at the end of the fiscal year. Supervisor Mayer has received complaints about a well inspection not being done by the new Falk quarry. Supervisor Wherry suggested having a board meeting on Wednesday morning at the same time, the week of July 4th. Wherry stated Heidi Kuhl would like to have a meeting with the board to discuss the financials of the County's current bonds.

County Engineer Rich Brumm said the Union would like to take July 3rd off as their floating holiday. Brumm stated cold and place recycle has been done on the State Line Road that Mitchell County is responsible for. Brumm said the contractor is on Balsam Avenue. Engineer Brumm will be contacting the City of Osage for signs for this weekend. Brumm has the pre-construction tomorrow for the Highway 105 bridge.

Motion by Hendrickson, second by Hartogh to approve Resolution #1168-23 for a road closure for Valent's Sustainability Celebration. Roll call vote: all voted aye.

Megan Porisch, Wee Saints Daycare Board President, explained the progress happening with the Wee Saints Daycare addition. Motion by Mayer, second by Hendrickson to approve the previous funding request for Wee Saints Daycare, in the amount of \$100,000 to be paid after July 1, 2023. Roll call vote: all voted aye.

Motion by Frein, second by Wherry to approve Resolution #1169-23 setting the Carpenter Sewer Rates at \$73 per month. Roll call vote: all voted aye.

Discussion and possible action on Heartland Insurance Renewal will be added to next week's agenda.

Motion by Mayer, second by Hartogh to approve the contract for Library Service in Mitchell County for \$165,120 for FY23-24. Roll call vote: all voted aye.

Rick Schwarck, Absolute Energy President, described the Summit Carbon Solutions' pipeline project, and showed the entity's support. Kylie Lange, Carbon Summit Solutions representative, explained the process of the pipeline. There will be a public meeting with the Iowa Utilities Board in Mitchell County, the date is to be determined.

Items of Note: Hartogh reported on FMC Landfill, Mayer reported on Conversation, Hendrickson reported on County Social Services, and Heartland Insurance, and Frein reported on FMC Early Childhood. Wherry had nothing to report. Received a manure management plan update for Shadow Finisher Farm. There was no public comment.

Wherry adjourned the meeting at 9:54 a.m.

Rachel Foster – Mitchell County Auditor

James Wherry – Chair Board of Supervisors