

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

Tuesday, June 21, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Kathy Showalter, Brian Lynch, Aaron Murphy, Greg Beaver, Rich Brumm, Keith Horgen, Tracy Scharper, Jason Penfold, Randy Conrad, Ashley Rosendahl, and Megan Taets. The meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Smolik to approve the agenda. All voted aye.

The Chair opened a public hearing at 8:30 a.m. on the Proposed 2022 Amendment to the Urban Renewal Plan. There were no oral or written comments received by the Board of Supervisors or Auditor Foster. Tracy Sharper stated MCEDC is in support of the amendment. The chair closed the public hearing at 8:32.

Motion by Frein, second by Hendrickson to approve Resolution #1133-22 for an area that has been prepared to facilitate the undertaking of a new urban renewal project in the area, consisting of using tax increment financing to make an economic development 15A grant to Valent BioSciences LLC. Roll call: all voted aye.

The Chair opened a public hearing at 8:34 a.m. to provide financial assistance to Valent BioSciences LLC. There were no oral or written comments received by the Board of Supervisors or Auditor Foster. The chair closed the public hearing at 8:35 a.m.

Motion by Hendrickson, second by Mayer to approve Resolution #1134-22 to provide financial assistance to Valent BioSciences LLC. Roll call vote: all voted aye.

Motion by Wherry, second by Smolik to approve the June 14<sup>th</sup> meeting minutes. Roll call vote: all voted aye.

County Attorney Murphy discussed emailing a Carpenter sewer issue to Supervisor Mayer. Murphy also received a copy of the estimation of value on property the County may sell.

County Sheriff Beaver reported his fees collected for May for a total of \$4,062.76. Motion by Smolik, second by Hendrickson to approve the Sheriff's Report for May. Roll call vote: all voted aye. Sheriff Beaver said a deputy hit a deer last week, the truck is still able to be driven but will be getting an estimate to fix.

Auditor Foster stated the Treasurer's Office will be closed on Thursday, June 23, 2022, for a DOT training.

County Engineer Rich Brumm gave an update on the Balsam bridge and Hickory Avenue. Brumm said the rock run has begun in the northwest corner of the County. Engineer Brumm is holding interviews for the

Secondary Roads positions available. Supervisor Mayer asked about the dust control on the north part of the detour route for Hickory Avenue. Mayer had concerns on the railroad in Carpenter. Supervisor Frein asked about grading gravel on the northeast and southeast part of the County.

Ashley Rosendahl discussed changes to the assistance benefit schedule. Motion by Smolik, second by Frein to approve the Mitchell County General Assistance policy updates. Roll call vote: all voted aye.

Motion by Hendrickson, second by Smolik to appoint Michael Palsic to the Conservation Board. Roll call vote: Mayer, Hendrickson, Smolik aye, Wherry, Frein nay.

Megan Taets discussed County Social Services and Mitchell is one of the counties that provides general assistance. Motion by Frein, second by Hendrickson to approve the CSS-Mitchell County MOU. Roll call vote: all voted aye.

Motion by Smolik, second by Mayer to approve a tobacco permit to Oboon2, Inc. Roll call vote: all voted aye.

Motion by Smolik, second by Hendrickson to approve the mileage rate of \$0.625 beginning July 1, 2022, through the end of the calendar year. Roll call vote: all voted aye.

Motion by Frein, second by Mayer to approve the library service for Mitchell County contract for \$157256.31 for FY23. Roll call vote: all voted aye.

Motion by Hendrickson, second by Smolik to approve a firework's permit to Nathan Bye to be displayed on July 4, 2022. Roll call vote: all voted aye.

Items of Note: Wherry reported on virtual daycare meeting, Environmental Expo, Osage City Council, and St. Ansgar City Council, Mayer reported on Conservation, and Frein reported on virtual daycare meeting, FMC-Early Childhood. Smolik and Hendrickson had nothing to report. Received manure management plan updates from Anderson Finisher Farm, Junction North, Emery Unruh, and Blong North Finisher Farm. Brian Lynch thanked the Board of Supervisors again for helping Valent BioSciences LLC receive a state grant.

Motion by Wherry, second by Frein to adjourn the meeting. All voted aye. Meeting adjourned at 09:30 a.m.

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Rachel Foster – Mitchell County Auditor

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Michael Mayer – Chair Board of Supervisors