

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Wednesday, July 5, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Greg Beaver, Aaron Murphy, Rich Brumm, Jenny Backer, Luke Porisch, Kevin Kolbet, Scott Brandau, Mike Miner, Stan Walk, and Steve Eastman. The meeting was made available by video via "Go to Meeting". Motion by Hartogh, second by Frein to approve the agenda with moving County Engineer Update and Review & Discuss the 28E Agreement between Mitchell County and the City of Stacyville before County Attorney general discussion. All voted aye.

Motion by Hendrickson, second by Hartogh to approve the minutes of the June 27th meeting. Roll call: all voted aye.

County Engineer Rich Brumm stated the Hwy 105 bridge was closed last week. Once the crew is finished paving in Worth County, they will come to Mitchell to begin paving on Balsam Avenue.

Brumm sent a copy of the 28E agreement between Mitchell County and the City of Stacyville to the board and Murphy. Brumm is going to be looking for direction from the City of Stacyville on how to complete the agreement without knowing the funding source currently.

County Attorney Murphy has had some time free up and will plan on working on the road vacancy in Little Cedar.

Sheriff Beaver discussed the issue of funeral directors not showing up in a timely manner. This issue causes EMS and a deputy to remain on scene for a deceased individual. Beaver is asking if there is another route if the current funeral director is not able to make it on scene in a timely manner.

Auditor Foster stated a special election for Riceville Schools will be held on September 12, 2023. Supervisor Wherry explained IT department of ISAC will assess four different aspects of IT. Thirty-seven counties have had ISAC complete this, with three other counties scheduled. Wherry has reached out to ISAC to complete this for Mitchell County.

Motion by Frein, second by Mayer to approve Bridget Chatfield for a second term on the Conservation board. Roll call vote: all voted aye.

There was a discussion on the Jon Danos Seminar & Economic Development. Frein stated he was interested in using TIF for infrastructure, roads & bridges, and rebates. Wherry agreed with Frein, as well as using TIF for rebate process. Wherry is not willing to grant money to people. Kevin Kolbet passed out a copy of a resolution

from the Osage Development Corporation that is in support of the board of supervisors using TIF. Luke Porisch stated St. Ansgar is in support of Osage's resolution that was passed. Porisch stated it is important to know where the increment is coming from. Steve Eastman stated the County nursing home problems come back to economic development.

Items of Note: Mayer reported on Substance Abuse Coalition and Central Iowa Detention, and Hendrickson reported on County Social Services. Wherry, Hartogh, and Frein had nothing to report. Received the Clerk of Court Report for May in the amount of \$1,489.48. Received a manure management plan update for Pro-Net Farms Inc., Ringneck I LLC, and Happy Pork. There were no public comments.

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

Rachel Foster – Mitchell County Auditor

James Wherry – Chair Board of Supervisors