

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 18, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Mike Miner, Rich Brumm, Jenny Backer, Kathy Showalter, Keith Horgen, Aaron Murphy, Greg Beaver, and Spencer Pech. The meeting was made available by video via "Go to Meeting". Motion by Frein, second by Hartogh to approve the agenda. All voted aye.

Motion by Hendrickson, second by Mayer to approve the minutes of the July 11th meeting. Roll call: all voted aye.

County Attorney Murphy had nothing to present. Supervisor Mayer asked about a temporary moratorium on pipelines. Attorney Murphy stated a judge ruled on a moratorium in Shelby County, stating it was too broad and not valid.

Motion by Mayer, second by Hartogh to approve the Sheriff Report for June in the amount of \$2,922.40. Roll call vote: all voted aye. Sheriff Beaver will have the new truck on Thursday and will begin getting the current one ready to sell.

Mike Miner gave a Conservation update, which included the recycling attendant retiring. They are working on the retaining wall at the Wapsi Trail welcome center, and the construction for the Wetland project has wrapped up. Miner said there is conversation with taking over the Bennett Access. On August 8, 2023, at 6:00 p.m. there will be a public hearing on the Mitchell Dam repairs. Miner said there has been some interest in Wetland credits. Supervisor Wherry stated that Northland Securities would like to meet with the board and talk about finances.

County Engineer Rich Brumm said the contractors are back on the Highway 105 bridge. Brumm has a meeting with WHKS on the RAISE grant project. Engineer Brumm has no information on when the contractor will be back to work on Balsam Avenue. Brumm was contacted about a new County drainage ditch north of Stacyville. Supervisor Frein asked Brumm about the scour path on Golf Course Road.

Motion by Hendrickson, second by Frein to set a public hearing date on August 29, 2023, at 8:45 a.m. for 2023 Urban Renewal Amendment. Roll call vote: all voted aye.

Motion by Hartogh, second by Wherry to set a public hearing date on August 29, 2023, at 8:45 a.m. for Proposed Development Agreement for an Urban Renewal Project. Roll call vote: all vote aye.

Spencer Pech with ISG discussed the services they can provide to Mitchell County if the Summit Carbon Pipeline was passed.

Motion by Frein, second by Mayer to sign a letter of intent with ISG Inc. to provide County inspection services for proposed Summit Carbon Pipeline project. Roll call vote: all voted aye.

Motion by Mayer, second by Hartogh to approve HVAC Pay Request Application #14 for \$52,150.18. Roll call vote: all voted aye.

Motion by Hartogh, second by Frein to approve the Recorder's Quarterly Report in the amount of \$23,271.81 for quarter ending June 30, 2023. Roll call vote: all voted aye.

Motion by Hendrickson, second by Mayer to approve fireworks permit for Jeff Rosenberg to be displayed on August 12, 2023. Roll call vote: all voted aye.

Motion by Mayer, second by Hartogh to approve the Mitchell County Assessor's recommendation on allowances and disallowances for homestead and military credit changes. Roll call vote: all voted aye.

Motion by Hendrickson, second by Frein to approve the following contributions per resolution: Wee Saints Daycare-\$100,000, Healthy Harvest-\$3,100, RSVP of North Iowa-\$5,000, Elderbridge-\$9,393, St. Ansgar Heritage and History Museum-\$4,000, Foster Grandparents Program-\$5,000, Crisis Intervention-\$500, and NIACOG Housing Trust Fund-\$2,000. Roll call vote: all voted aye.

Items of Note: Wherry reported on Region 2 Policy Transportation, Hartogh reported on North Central Regional Emergency Response Commission, Planning District Committee, and FMC Landfill, Hendrickson reported on Conservation, and Frein reported on Fair Board. Mayer had nothing to report. Received manure management plan updates from Junction South, Blond North Finisher Farm, Anderson Finisher Farm, Double K Farming, and Wheeler Finisher Farm. Supervisor Frein stated there are a lot of questions on the pipeline and Summit Carbon Solution will do a lot of landowner contact beforehand.

Wherry adjourned the meeting at 10:07 a.m.

Rachel Foster – Mitchell County Auditor

James Wherry – Chair Board of Supervisors