

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 25, 2023

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Paul Boerjan, Aaron Murphy, Jenny Backer, and Shannon Paulus. 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 18th meeting & claims. 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, Murphy said you can't do it, but he is stating the ruling that happened in Shelby County.

Sheriff Beaver was not available.

Jenny Backer stated A to Z Drying was approved by the IEDA. Supervisor Wherry gave an HVAC update. Wherry suggested having a meeting with Northland Securities at 11:00 a.m. on August 9th. Supervisor Wherry stated the timeline that PlanScape Partners provided has been updated to include a Planning & Zoning Commission meeting.

Supervisor Wherry explained the scope of the IT assessment that ISAC offers. There is a \$3,000 fee with this assessment. Motion by Hartogh, second by Wherry to approve having the ISAC IT assessment. Roll call vote: all voted aye.

Shannon Paulus discussed the tax abatement for a County held tax certificate. Motion by Frein, second by Hendrickson to approve tax abatement Number 339 for \$471.00. Roll call vote: all voted aye.

Motion by Mayer, second by Hartogh to approve the following contributions per resolution: Mitchell Soil & Water Conservation District - \$9,000, Osage Senior Citizens Center-\$2,500, and St. Ansgar Senior Saints-\$1,500. Roll call vote: all voted aye.

Items of Note: Hendrickson reported on Count Social Services, and Frein reported on Fair Board, and Mitchell County Economic Development. Received the Clerk of Court report for June in the amount of \$2,018.62. There were no public comments.

Wherry adjourned the meeting at 9:02 a.m.

Rachel Foster – Mitchell County Auditor

James Wherry – Chair Board of Supervisors