

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, July 30, 2024

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Rich Brumm, Jerry Reshetar, Dana Norby, Greg Beaver, Aaron Murphy, Jenny Backer, Hannah Elliott, Shannon Paulus, and Ryan Stephen. The meeting was made available by video via "Go to Meeting". Motion by Wherry, second by Hartogh to approve the agenda. All voted aye.

Motion by Mayer, second by Hartogh to approve the minutes of the July 23rd meeting. Roll call vote: all voted aye.

County Attorney Murphy plans to come to most meetings but juvenile and criminal cases are getting heavier. Murphy said meetings go off on a tangent but will be available at meetings if someone lets him know to be there. Attorney Murphy said most county attorneys do not go to board meetings. Murphy went over the compensation board law change.

County Sheriff Beaver recommended giving the 2017 truck to the Assessor's Office. The board would like Sheriff Beaver to come up with a value of the truck for the Assessor's Office to purchase. Beaver said Brat Days went fine.

Auditor Foster stated taxes are done. Sheriff Beaver supports the compensation board existing.

The chair opened the public hearing on Noncurrent Debt/Internal Loan to fund Urban Renewal Costs at 8:45 a.m. Hendrickson received four comments against the internal loan. Mayer received about ten comments against the internal loan. Hartogh received four comments in support of the internal loan. Auditor Foster read an oral comment from Al Winters against the internal borrowing. Supervisor Hendrickson closed the public hearing at 8:48 a.m.

Supervisor Wherry explained sections 1, 2, and 3 need to be paid back with 5% interest. Motion by Wherry to approve Resolution #1237-24 authorizing internal loan to fund Urban Renewal Project Costs with an amendment to sections 1, 2, and 3 with 5% interest. Roll call vote: Frein, Wherry, Hartogh ayes, Mayer, Hendrickson nays.

County Engineer Rich Brumm said the salt shed is down and a possible delivery date of August 12th. Brumm stated Grout Scouts are in the area. Engineer Brumm had to update the voucher for the bridge north of Stacyville, take the payment from 60% to 100%. He just needs a signature, there is no dollar amount change. Brumm spoke with a truck salesman yesterday and if he was to place an order by October, the truck is a year out.

The chair opened the public hearing on the proposal to issue an Urban Renewal Tax Increment Revenue Notes. Hendrickson, Mayer, and Hartogh received the same comments as the previous public hearing. Auditor Foster read an oral comment from Al Winters against the borrowing. Supervisor Wherry explained 54% of the

County's debt is for Valent and Valent pays for those bonds each year. Supervisor Hendrickson closed the public hearing at 9:07 a.m.

Motion by Wherry, second by Hartogh to approve Resolution #1238-24 authorizing the issuance of \$2,430,000 Urban Renewal Tax Increment Revenue note and related Term Sheet, pledging to the payment thereof funds and portions of taxes created pursuant to the authority of Subsection 2 of Section 403.19 of the code of Iowa and providing for the securing thereof all for Urban Renewal purposes of Mitchell County, Iowa. Roll call vote: Wherry, Hartogh, Frein ayes, Mayer, Hendrickson nays.

Motion by Wherry, second by Frein to approve Niky Lewis CLP Application for \$9,000. Roll call vote: all voted aye.

Motion by Mayer, second by Wherry to approve Brad & Pam Squier CLP Application for \$20,000. Roll call vote: all voted aye.

The chair opened the FY25 Budget Amendment public hearing at 9:15 a.m. There were no oral or written comments received by the board or Auditor. There was no discussion. Supervisor Hendrickson closed the public hearing at 9:16 a.m.

Motion by Hartogh, second by Mayer to approve appropriations resolution #1239-24. Roll call vote: all voted aye.

Motion by Hartogh, second by Wherry to approve establishing a compensation board. Roll call vote: Hartogh, Mayer, Wherry, Frein ayes, Hendrickson nay. A resolution will be drawn up in the coming weeks to approve the compensation board members and terms.

Mayer reported on Substance Abuse Coalition, and Central Iowa Juvenile Detention, and Hendrickson reported on County Social Services. Wherry, Hartogh, and Frein had nothing to report. Received the Clerk of Court Report for June in the amount of \$1,746.59. Received manure management plan updates from Groth Farms, Junction South, Blong North Finisher, Peter Nolt Site 1, Peter Nolt Site 2, Byrnes Site, Riceville Site, and DCI Site. There were no public comments.

Hendrickson adjourned the meeting at 9:27 a.m.

Rachel Foster – Mitchell County Auditor

Mark Hendrickson – Chair Board of Supervisors