

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 5, 2023

The Board of Supervisors convened at 8:30 a.m. with Frein, Wherry, Mayer, Hartogh, and Hendrickson present. Also present were Greg Beaver, Harlan Bisbee, William Baresel, Keith Horgen, Jennifer Backer, Lindsay Uhlenhopp, and Rich Brumm was available via "Go To Meeting". The meeting was made available by video via "Go to Meeting". Motion by Mayer, second by Hartogh to approve the agenda. All voted aye.

Motion by Frein, second by Hendrickson to approve the minutes of the August 29th meeting. Hartogh made a correction to the minutes to add Lindsay Uhlenhopp to members present and signature page. Roll call: all voted aye.

County Attorney general discussion: None as County Attorney Murphy was not present.

Sheriff Beaver stated one of the deputies hit a deer with the new truck, and the truck will be going to the shop for repairs.

Department Head Discussion: None.

County Engineer Rich Brumm stated the Governor will be coming to Mitchell County and wanted to know if there are any suggestions on projects she should visit while here. Rich already made suggestions for DOT projects. The deadline for project suggestions is today. Wherry suggested possibly visiting an infill lot and/or a construction loan program project. Engineer Brumm mentioned reaching out to Valent or A to Z to see if they have anything. Wherry said A to Z would be a good place to visit with their new expansion project. Engineer Brumm stated all other business is as usual in his department.

Motion by Hendrickson, second by Mayer to set the public hearing date for vacation of property in Little Cedar to September 19, 2023 at 8:45 a.m. Roll call vote: all voted aye.

Motion by Hendrickson, second by Hartogh to approve the Home Base Iowa Incentive. Roll call vote: all voted aye. Jennifer Backer reported her board passed the \$1,000 incentive for veterans with certain criteria. Jennifer also stated part of the criteria is to have a Home Base Iowa ceremony and she will get that scheduled and let the board know. Supervisor Wherry stated the county could pay for the incentive out of the tourism line item in Department 99 but would verify with Rachel.

Motion by Hendrickson, second by Hartogh to approve the Home Base Iowa Road Sign. Roll call vote: all voted aye. Jennifer Backer reported the sign will cost approximately \$70.00 and the DOT will put it up. Supervisor Hendrickson asked if anyone had checked with Rich Brumm to see if the sign is at secondary roads.

Motion by Frein, second by Hartogh to approve the two Construction Loan Program applications. Roll call vote: Hartogh, Frein, Wherry ayes, Hendrickson and Mayer nay. Jennifer Backer reported on construction loan program applications for Andrew Hemann and Pickar-Oulman LLC and went over the point system for both. She stated her board approved both applications. Supervisor Mayer stated he thinks the program should be income based. Supervisor Hendrickson stated not all the materials were being purchased in Mitchell County.

Motion by Frein, second by Wherry to approve the quote for the Grounds Maintenance Tractor. Roll call vote: all voted aye. Supervisor Wherry reported a quote from Kibble Equipment in Osage in the amount of \$19,972.19 after trade-in.

Motion by Hendrickson, second by Mayer to approve a liquor license for Lucky Wife Wine Slushies. Roll call vote: all voted aye.

Items of Note: Hartogh reported on the Landfill. Wherry, Mayer, Hendrickson, and Frein had nothing to report. Received manure management plan updates from Iowa Select, Kuper Hog Site #1, and Kuper Hog Site #3.

Public Comments: Keith Horgen stated that everywhere in Mitchell County is a part of the Home Base Iowa Incentive, and you must be a veteran to receive the \$1,000.00 towards a home purchase. He also stated he has questions for the Governor if she comes to Mitchell County.

Wherry adjourned the meeting at 9:06 a.m.

Lindsay Uhlenhopp – Mitchell County Deputy Auditor

James Wherry – Chair Board of Supervisors