

## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 17, 2024

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Tom Rolfes, Jerry Reshetar, Keith Horgen, Mike Miner, Jenny Backer, Laura Huisman, Tom Herres, Aaron Murphy, and Greg Beaver. The meeting was made available by video via "Go to Meeting". Motion by Hartogh, second by Frein to approve the agenda. All voted aye.

Motion by Mayer, second by Hartogh to approve the minutes of the September 10<sup>th</sup> meeting. Roll call vote: All voted aye.

County Attorney Murphy had nothing to discuss.

County Sheriff Beaver has two Chevrolet Tahoe's with transmission problems. Beaver is working with Karl Chevrolet to get the units fixed.

Mike Miner provided a Conservation update after their monthly meeting last week. Summit requested a survey on Nelson Paradise and the board voted against that at this time, discussed the budget amendment, and all the grants that will pay for the Historic Oak Wildlife Area. Miner gave a brief update on the Mitchell Dam repair. Miner stated the dirt at the County Home is being held on to and in the spring, they will ask for donations from individuals to offset the fill material.

County Engineer Rich Brumm was not available.

Motion by Wherry, second by Hartogh to approve the Engagement Letter for Urban Renewal Plan Amendment and Coop TIF Agreement. Roll call vote: all voted aye.

Motion by Hartogh, second by Wherry, to approve Resolution #1244-24 Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for Mitchell County Urban Renewal Area. Roll call vote: all voted aye.

Motion by Mayer, second by Frein to approve JCI Proposal. Roll call vote: all voted aye.

Discussion on funding the JCI proposal and which department is paying for what. The County Service building will be split in thirds and the Sheriff will pay for the project on the third floor of the Courthouse. Motion by Mayer, second by Hartogh to approve the funding on the approved JCI Proposal. Roll call vote: all voted aye.

More discussion on the potential HVAC rebate. Supervisor Wherry is going to see if he can get some questions answered.

Hartogh reported on FMC Landfill, Mayer reported on Conservation, and Hendrickson reported on Heartland Insurance. Wherry and Frein had nothing to report. Received manure management plan updates from Friesen 5 Site, Maple Lawn Pork, and Prairie Echo Pork, LLC. Supervisor Frein noted they are working hard on the Maple Inn to get it finished.

Hendrickson adjourned the meeting at 10:09 a.m.

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Rachel Foster – Mitchell County Auditor

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Mark Hendrickson – Chair Board of Supervisors