PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 14, 2025

The Board of Supervisors convened at 8:30 a.m. with all members present. The meeting was made available by video via "Go to Meeting". Also present were Kaylee Gibson, David Sveum, Max Brandau, Mike Gerdts, Colleen Tucker, Pat Mackin, Deb Freeman, Amanda Baer, Aaron Murphy, Brent Chapman, Rich Brumm, and Keith Horgen. Motion by Marzen, second by Frein to approve the agenda. All voted aye.

Motion by Hendrickson, second by Wherry to approve the minutes of the October 7th and October 10th meetings & claims. Roll call vote: all voted ave.

County Attorney Murphy is waiting for information before proceeding with updating the 28E agreement with the City of Carpenter.

County Sheriff Beaver was not available.

There was no department head discussion.

County Engineer Rich Brumm provided an update on the bridge south of McIntire and gave an update on the River Road project. Motion by Marzen, second by Wherry to approve the 28E with Howard County for project FM-C066(91)- -55-56, Addison resurfacing with correcting Chickasaw to Mitchell on the last page. Roll call vote: all voted aye.

Motion by Wherry, second by Hendrickson to appoint Brent Chapman to weed commissioner. Roll call vote: all voted aye.

Motion by Marzen, second by Wherry to approve the Weed Commissioner Annual Report. Roll call vote: all voted aye.

Discussion between the weed commissioner, engineer and the board about who pays for a new truck for the weed commissioner. A new expense line will be created within the weed commissioner's budget for new items.

Kaylee Gibson with TurnKey Logistics on behalf of Summit Carbon Solutions provided a power point. Gibson stated Joe Griffin is the new leader. Summit will be hosting open houses around the state, with Charles City being the closest to Mitchell County. They are looking at possibly changing the route to go through Nebraska up to Wyoming. Gibson went over the landowner and community partnership program. All information is available on Summit Carbon Solution's website.

Amanda Baer stated the Zoning Commission met last Thursday for a public hearing on Ordinance #17 amendment. There was a unanimous approval for the amendment. Attorney Murphy will work on a draft resolution for the board to set a public hearing and Baer will reach out for a notice of public hearing.

Baer went over two quotes for a Solar Ordinance. NIACOG proposed \$3,500 plus mileage, and the Zoning Commission voted 4-1 to go with NIACOG over Ahlers & Cooney. Administrator Baer recommends, if the board chooses to move forward, to put a moratorium in place for one year or until the commercial solar ordinance is complete. Motion by Wherry, second by Frein to approve NIACOG for a zoning ordinance on solar energy system. Roll call vote: all voted aye.

Administrator Baer said the Zoning Commission met to review and discuss the Urban Renewal Plan Amendment. The board had no corals with the actual plan but was interested in how TIF works. There was one member that was not for non-profit nursing homes.

The Board discussed the four applicants for IT Director. Marzen and Hendrickson provided updates from the hiring committee. Discussion & Possible Action will be added to next week's agenda.

Supervisor Wherry explained there are gaps in the decorative part of the Courthouse columns. Motion by Marzen, second by Hendrickson to move with Henkel to the review and repair process. Roll call vote: all voted aye.

Supervisor Frein stated the citizen that was interested last year for the compensation board is no longer interested. The board will bring considerations to next week's meeting for a vote.

Wherry reported on NIACOG Region 2 Policy Board, Hartogh reported on NIACOG Commission, and FMC Landfill, Marzen reported on interviews, and Hendrickson reported on interviews. Frein had nothing to report. Max Brandau, Colleen Tucker, and Deb Freeman shared their concerns with Summit Carbon Solutions.

Access Systems	Office Supplies	495.90
Adams, Tracy L	Mileage/Phone	213.96
AG-NEWS	Supp	219.00
Ahlers & Cooney, P.C.	Service Fees	156.00
Alliant Energy	Util	45.12
Amazon Capital Services	Supp	5719.91
AT&T Mobilty	Phone	462.61
Baer, Amanda	Mileage	56.98
Betts, Haley	Mileage/Phone	212.70
Bissen, Krystal	Mileage/Phone	271.92
Bree's Tire Service	Service Fees	51.59
Bruening Rock Products Inc.	Service Fees	2528.20
Bundy/Kelsey	Mileage/Phone	24.28
Bushbaum Services, LLC	Service Fees	334.40
CDW Government, Inc.	Supp	139.80
Cedar Veterinary Clinic	Service Fees	57.00
Central Petro Co	Service Fees	576.84
Cerro Gordo Co. Sheriff	Service Fees	62.40
City of Carpenter	Clerk Exp/Mowing	348.92
City of St. Ansgar	Util	51.00
Clayton, Jess	Service Fees	100.00

Column Software PBC	Board Proceedings/Legals	494.52
Cooper's Osage Auto	Service Fees	113.26
Cott Systems	Service Fees	150.00
Crowe, Kevin	Service Fees	200.00
Damjanovic, Alan	Twp Mtg	40.00
Dan Corbin, Inc.	Service Fees	4850.00
Deano's Dust Control	Service Fees	537.00
DeMaris Hardware	Supp	67.46
Diamond Mowers Inc.	Service Fees	4661.75
Dollar General	Supp	7.50
Dorsey & Whitney LLP Attorneys	Service Fees	11205.00
Douglas, Christine	Mileage	12.60
Eastman, Deanna	Twp Mtg	40.00
Elan Financial Services	Supp	4568.14
Enterprise Media Group LLC	Board Proceedings/Legals	367.58
Eurofins Environment Testing	Service Fees	41.00
Farmers Feed & Grain Company	Serv	1125.00
Fidlar Technologies	Serv	3750.00
Fox, Kevin	Twp Mtg	40.00
Fox Rehabilitation	Serv	8085.00
Galls,LLC	Supp	695.41
Giles, Sasha	Mileage/Phone	98.60
Hackenmiller, Christine	Mileage/Phone	89.50
Halfman, Deanna	Mileage/Phone	87.70
Heartland Asphalt Inc.	Serv	937.57
Heartland Power Cooperative	Util	363.93
Hegland, Merlyn	Phone	35.00
Hosmer, Beyonca	Mileage/Phone	121.37
Huber Supply Co.	Serv	276.07
Huisman, Laura	Mileage/Phone	79.86
I.S.A.C.	Insurance	7383.23
Iowa Pump Works	Serv	515.58

Iowa's Xtreme Seamless Gutters	Serv	1407.50
Jakel, Kaleb	Well Closure Serv.	195.36
LJP Waste Solutions	Serv	248.00
JM Tire LLC	Serv	6261.19
John Deere Financial	Serv	1104.26
Kephart, Randy	Twp Mtg	40.00
Ketelsen, Jessa	Mileage/Phone	206.96
L. R. Falk Construction	Serv	11516.64
Language Line Services	Supp	39.90
Larson's Hardware Hank	Supp	343.03
Lewis, Daniel	Twp Mtg	120.00
M.C.P.E.H.P.	Insurance	250.00
Mail Services, L.L.C	Serv	476.60
Mainstay Systems of Iowa LLC	Serv	237.00
MCI WorldCom	Phone	12.93
McKesson Mediccal - Surgical	Supp	372.93
Meerdink, Dwight	Twp Mtg	120.00
Minnis, Leland	Twp Mtg	40.00
Mitchell Co Econ. Dev Comm	Contract for Services	24437.50
Mitchell Co Ext	Serv	720.00
Mitchell Co Hist Soc	Contract for Services	7500.00
Mitchell Co. Reg Hlth-Hospital	Serv	150.00
Murphy, Aaron R.	Cty Atty Fees	5304.52
N.A.P.A.	Supp	58.80
Newbauer Inc	Serv	349.00
Newton, Lee	Twp Mtg	40.00
NIACC North Iowa Area Communit	Serv	150.00
No IA Juv Det Serv	Serv	2275.00
No. IA Media Grp,Inc	Board Proceedings/Legals	348.50
Nuss Trucks	Serv	2601.62
Nuway/K&H Coop Oil Co	Fuel	1654.68
OmniTel Comm	Phone	693.77

Osage Auto Body	Serv	183.65
Osage Coop Elev.	Serv	420.35
Osage Municipal Utilities	Util/Phone/Internet	6385.38
Osage Public Library	Contract for Services	33559.72
Osage Towing & Repair, LLC	Serv	1712.35
Petro Blend	Serv	1008.40
Pollard Pest Cont Corp	Serv	195.11
Premier Cleaners, Inc	Supp	145.57
Quill	Supp	271.55
Randy's Neighborhood Market	Supp	126.85
Riceville Library	Contract for Services	14431.18
Rick's Mowing	Serv	71.10
Rogers, Pat	Twp Mtg	120.00
Roll, Raina	Supp	17.99
S&H Environmental Services LLC	Serv	1100.00
Sadler Power Train	Serv	190.32
Schroeder, Nancy	Mileage/Phone	46.10
Schulz, Molly	Mileage/Phone	207.31
Simplify Cremations & Funerals	Serv	1532.95
Smart Pharmacy	Serv	113.30
St Ansgar Auto Parts	Serv	177.04
St. Ansgar Library	Contract for Services	19861.21
Stacyville Library	Contract for Services	23936.89
Stacyville LP Gas	Util	420.00
State Hygienic Laboratory	Water Samples	1202.00
Stericycle, Inc.	Supp	36.92
Storey Kenworthy	Supp	46.74
Mike Stricker	Twp Mtg	120.00
Swartzrock Implement	Serv	188.90
T-Mobile	Internet	15.75
Tusler, Melissa	Engineering Services	221.20
U.S. Dept of Agriculture Rural	Loan Pmt	1302.60

Ulland Bros.	Serv	1272772.07
Van Diest Supply	Serv	1161.30
Visual Edge IT	Serv	54.88
Weber Auto Parts	Serv	1363.42
Webster Co. Auditor	Serv	188.36
Wherry, James	Mileage	53.20
WHKS & Co.	Serv	22116.62
Windstream	Phone	276.41
Wolff, Dawn	Mileage/Phone	239.70
Wright, Marilyn	Twp Mtg	40.00
Wright, Richard	Twp Mtg	40.00
Ziegler Inc.	Engineering Services	12092.57

Hartogh adjourned the meeting at 10:31 a.m.

Rachel Foster – Mitchell County Auditor

Sydney Hartogh – Chair Board of Supervisors