

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Monday, November 4, 2024

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Ryan Stephen, Aaron Murphy, Greg Beaver, Cathy Penney, Tom Rolfes, Tom Herres, and Jenny Backer. 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 Wherry, second by Mayer to approve the minutes of the October 28th & October 29th meetings & claims. Roll call vote: All voted aye.

County Attorney Murphy will be gone the rest of the week beginning Wednesday.

County Sheriff Beaver has not heard of or seen anything happening with the pipeline surveys.

Supervisor Frein is going to reach out to Central Iowa Tourism to see if they can come and give information when preparing the County's budget.

County Engineer Rich Brumm was not available.

The chair opened the public hearing on proposed development agreement with Osage Cooperative Elevator at 8:45 a.m. The only supervisor to receive comments was Mayer. Mayer stated he had a question on why Osage Elevator was coming for a rebate after they had already started construction. There was no other discussion. The chair closed the public hearing at 8:46 a.m.

Motion by Hartogh, second by Wherry to approve Resolution # 1249-24 approving development agreement with Osage Cooperative Elevator authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement. Roll call vote: all voted aye.

Motion by Wherry, second by Mayer to approve the CLP Application for Lou Ann Murphy for \$20,000. Roll call vote: all voted aye.

Hendrickson reported on Iowa Workforce. Wherry, Hartogh, Mayer, and Frein had nothing to report. Received manure management plan updates from Merten Farm Site, and Anders Knudsen. Jenny Backer clarified that the attorney had no problem with Mitchell County doing a rebate agreement with Osage Elevator after they started construction.

Hendrickson adjourned the meeting at 8:49 a.m.

Rachel Foster – Mitchell County Auditor

Mark Hendrickson – Chair Board of Supervisors