

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 12, 2024

The Board of Supervisors convened at 8:30 a.m. with all members present. Also, present were Ryan Stephen, Greg Beaver, Tom Rolfes, Penney Morse, Lori Mark, Laura Huisman, Amanda Baer, Deb Scharper, and Jody Applegate. 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 Hartogh to approve the minutes of the November 4th meetings. Roll call vote: All voted aye.

County Attorney Murphy was not available.

County Sheriff Beaver presented his fees collected in the month of October in the amount of \$6,822.69. Motion by Mayer, second by Frein to approve the Sheriff's Report for October. Roll call vote: all voted aye. Sheriff Beaver stated a deputy hit a deer, the Tahoe is still able to drive and a claim will be coming through after the vehicle is fixed.

Laura Huisman stated Public Health & Home Health will be having an open house next Thursday, November 21st, from 1:00 p.m. to 3:00 p.m. to celebrate 55 years of service.

County Engineer Rich Brumm was not available.

Motion by Wherry, second by Frein to approve ARPA application in the amount of \$11,131 for windows to be installed by Window World. Roll call vote: all voted aye.

Motion by Frein, second by Mayer to approve liquor license for Sportsman Inn & Grill, LLC. Roll call vote: all voted aye.

Motion by Wherry, second by Hartogh to approve FY24 Annual Urban Renewal Report. Roll call vote: all voted aye.

Motion by Hartogh, second by Frein to appoint Jeanne Dahley to the Board of Adjustment. Roll call vote: all vote aye.

Motion by Frein, second by Mayer to approve the Recorder's Monthly Report for October in the amount of \$6,885.92. Roll call vote: all voted aye.

Motion by Wherry, second by Frein to approve Resolution #1250-24 authorizing the issuance of \$2,430,000 Urban Renewal Tax Increment Revenue Bonds, Series 2024A and pledging to the payment thereof funds and portions of taxes created pursuant to the authority of Subsection 2 of Section 403.19. Roll call vote: Frein, Hartogh, Wherry ayes, Hendrickson, Mayer nays.

Hartogh reported on FMC Landfill, and Frein reported on Fair Board. Wherry, Mayer, and Hendrickson had nothing to report. Received manure management plan updates from Lewis 1-Chester Site, and Old Gestation Site. Penny Morse asked the Board of Supervisors to start looking into a noise ordinance and be very careful if that is what the Board of Adjustment is wanting.

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the General Election held on November 5, 2024. Results of the canvass are posted on the Mitchell County Elections website at: mitchellcountyelections.iowa.gov and available for review in the office of the County Auditor.

The Board of Supervisors took a short recess at 9:55 a.m.

The Board of Supervisors returned from recess at 10:26 a.m.

Jody Applegate went over Elderbridge's annual report. There is an increase to \$3.20 per senior for FY26. The Board of Supervisors appreciate the request and will make a decision in January when discussing the budget.

Hendrickson adjourned the meeting at 10:34 a.m.

Rachel Foster – Mitchell County Auditor

Mark Hendrickson – Chair Board of Supervisors