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

Tuesday, December 9, 2025

The Board of Supervisors convened at 8:30 a.m. with Frein, Wherry, Marzen, and Hendrickson present. Hartogh was available via "Go to Meeting". The meeting was made available by video via "Go to Meeting". Also present were Aaron Murphy, Keith Horgen, Vince Morische, Tom Rolfes, Rich Brumm, Mike Miner, David Sveum, Jenny Backer, Amanda Baer, Brandon Halsne, Deb Freeman, and Shannon Paulus. Motion by Marzen, second by Hartogh to approve the agenda. All voted aye.

Motion by Hendrickson, second by Wherry to approve the minutes of the December 2<sup>nd</sup> meeting & claims. Roll call vote: all voted aye.

County Attorney Murphy had nothing to discuss.

County Sheriff Beaver was not available.

Supervisor Wherry passed around a request for funding letter that was in the mailbox. Auditor Foster will be resending budget worksheets after departments turn in for department heads to verify amounts were entered correctly. The Board of Supervisors would like department heads to prepare budgets at current wage rates and highlight budget lines that are increased more than 2%. Amanda Baer has a two-day class tomorrow and Thursday, she will be in the office, but it will be locked. Baer will also be attending a regional meeting on Friday.

County Engineer Rich Brumm asked about purchasing a truck from Conservation for the weed commissioner. Brumm will purchase the truck from Secondary Roads fund. Engineer Brumm provided an update on the bridge south of McIntire. Brumm plans to have Mitchell County plow the detour route if Howard cannot get the route plowed on certain days. Brumm discussed being two employees short, and snow removal will be slow.

Motion by Marzen, second by Hendrickson to approve Treasurer's Monthly Report for November in the amount of \$2,403,354.98. Roll call vote: all voted ave.

Motin by Wherry, second by Hendrickson to Amend the MCEDC 28E to Remove St. Ansgar Development Corporation. Roll call vote: all voted aye.

Motion by Hendrickson, second by Marzen to Accept MCEDC 28E Removal of the City of St. Ansgar. Roll call vote: all voted aye.

Motion by Hartogh, second by Wherry to approve Recorder's Monthly Report for November in the amount of \$6,981.17. Roll call vote: all voted aye.

Motion by Wherry, second by Marzen to approve Resolution #1341-25 for Transfer to Sub-Project Fund. Roll call vote: all voted aye.

Amanda Baer received a quote from NIACOG to help develop a Data Center Ordinance. Motion by Hartogh, second by Wherry to approve Developing a Data Center Ordinance pending Planning & Zoning Commission Board approval. Roll call vote: all voted aye.

Hendrickson reported on Heartland Insurance, and Frein reported on Fair Board. Wherry, Hartogh, and Marzen had nothing to report. Deb Freeman had questions regarding the two bitcoin applications. Vince Morische hopes the process of the data center ordinance is a balanced approach.

Access Systems Leasing	Information Technology Ch	795.52
Adams, Tracy L	Mileage/Phone	282.14
Ahlers & Cooney, P.C.	Serv	70.00
Allison's Vinyl Visions	Supp	212.00
Amazon Capital Services	Supp	2931.33
AT&T Mobilty	Phone	461.41
Beaver, Greg	Phone	180.00
Bengston, Charles	Phone	180.00
Betts, Haley	Mileage/Phone	299.64
Bissen, Krystal	Mileage/Phone	255.68
Bob Barker Company, Inc	Serv	146.22
Brightree Home Hlth & Hospic	Serv	3614.36
Bundy, Kelsey	Mileage/Phone	53.82
CenturyLink	Phone	33.95
Cimmiyotti, Justin	Boots	159.99
City of Carpenter	FM Extensions	148.89
City of St. Ansgar	FM Extensions	51.00
Clear Lake Sanitary District	Serv	46.50
Dash	Serv	220.00
DeMaris Hardware	Supp	3.89
Douglas, Christine	Mileage	5.60
Elan Financial Services	Supp	3322.89
Enterprise Media Group LLC	<b>Board Proceedings/Legals</b>	700.88
E.S.R.I.,Inc.	Serv	3490.00
Farm & Home Publishers	Supp	810.00
Floyd/Mitchell Solid Waste	Wellness	349.86
Fox Rehabilitation	Serv	8820.00
Frontier	Phone	861.22
Galls,LLC	Supp	68.83
Giles, Sasha	Mileage/Phone	80.40
Hackenmiller, Christine	Mileage/Phone	51.00

Halbach, Gregg	Phone	180.00
Halfman, Deanna	Mileage/Phone	154.90
Hartogh, Dave	Phone	180.00
HealthCareFirst	Serv	885.26
Heartland Asphalt Inc.	Serv	5488.30
Heartland Power Cooperative	Util	117.03
Hegland, Merlyn	Phone	35.00
Huber Supply Co.	Serv	115.57
Huisman, Laura	Mileage/Phone	37.00
I.S.A.C.	Insurance	7383.23
ICIT c/o Alissa Holtz	Dues	50.00
IA Law Enforce Acad	School	125.00
Irvin, Lucas	Phone	180.00
LJP Waste Solutions	Serv	272.80
JM Tire LLC	Serv	5628.88
John Deere Financial	Serv	449.78
Johnson Oil and LP Company	Fuel	46549.90
Ketelsen, Jessa	Mileage/Phone	279.20
Kimball Midwest	Serv	1186.86
Larson's Hardware Hank	Supp	2007.05
M.C.P.E.H.P.	Insurance	250.00
Mail Services, L.L.C	Serv	782.84
Malmin LLC	Serv	33.23
Martin Bro Dist Co.	Supp	741.03
Mitchell Co Hm Hlth Care	Serv	25.00
Mitchell Co Treasurer	Reimb.	17500.01
Nuss Trucks	Serv	393.89
Nuway/K&H Coop Oil Co	Fuel	121.95
OmniTel Comm	Phone	114.89
Osage Coop Elev.	Supp	1487.50
Osage Municipal Utilities	Util/Phone/Internet	6487.14
Osage Oracle LLC	Board Proceedings/Legals	504.37

Osage Towing & Repair, LLC	Serv	1202.18
Pearson Guns	Supp	796.00
Petro Blend	Serv	851.01
Pollard Pest Cont Corp	Serv	70.11
Popp Farm Drain	Serv	11144.50
Premier Cleaners, Inc	Supp	130.16
Quality Traffic Control, Inc.	Serv	4130.00
Quill	Supp	162.27
Randy's Neighborhood Market	Supp	172.99
Rothmeyer, Tyler	Phone	180.00
Rourick, Patrick J.Attorney At	Serv	489.75
S&H Environmental Services		
LLC	Serv	1100.00
Scharper Serv	Serv	210.00
Schroeder, Nancy	Mileage/Phone	19.80
Schulz, Molly	Mileage/Phone	220.47
Solutions Inc. Harris Local Go	Serv	706.57
Stearns, Frank	Serv	225.00
Steinberg, Jackson	Phone	180.00
Stericycle, Inc.	Supp	36.92
Storey Kenworthy	Supp	403.62
T-Mobile	Serv	42.00
Trees, Justin	Phone	180.00
Truck Country	Serv	669.40
U.S. Dept of Agriculture Rural	Loan Pmt	1302.60
Valsoft Corporation Inc. DBA:	Supp	2700.00
Verus LLC	Serv	55.00
Visual Edge IT	Serv	59.45
Weber Auto Parts	Supp	314.83
Windstream	Phone	86.44
Wolff, Dawn	Mileage/Phone	338.05
Ziegler Inc.	Serv	7587.43

Frein adjourned the meeting at 9:31 a.m.	
Rachel Foster – Mitchell County Auditor	Todd Frein – Vice-Chair Board of Supervisors