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

## Tuesday, July 22, 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 John Robbins, Tom Rolfes, Deb Freeman, Amanda Baer, Shannon Paulus, Greg Beaver, Aaron Murphy, Keith Horgen, and Jenny Backer. Motion by Marzen, second by Frein to approve the agenda with moving item #11 Discussion & Possible Action on Voiding Warrants FY24 and Older & Fox Rehabilitation before Third Consideration of Ordinance 62. All voted aye.

Motion by Hendrickson, second by Wherry to approve the minutes of the July 15<sup>th</sup> meeting & claims. Roll call vote: all voted aye.

County Attorney Murphy had nothing to discuss.

County Sheriff Beaver discussed needing a budget amendment for the security cameras for the jail.

Shannon Paulus stated the Treasurer's Office will be closed on August 14<sup>th</sup> for a foreign national CDL training. Supervisor Wherry would like to schedule a meeting on August 7<sup>th</sup> or 8<sup>th</sup> at 10:00 a.m. with Heidi from Northland.

County Engineer Rich Brumm provided an update on the bridge south of McIntire and an update on the truck route around Osage. Engineer Brumm is taking bids for the local paving project.

Shannon Paulus discussed voiding warrants that are one fiscal year old, as well as a warrant for Fox Rehabilitation that they never received from this past fiscal year. Motion by Wherry, second by Marzen to allow the Treasurer to void \$14,233.56 in warrants, and reissue \$11,550 to Fox Rehabilitation. Roll call vote: all voted aye.

There was discussion on Ordinance 62 after non-substantial updates were made. Motion by Wherry, second by Frein to approve Resolution #1301-25 after the Third Consideration of Ordinance 62 entitled "An Ordinance amending the Mitchell County Zoning Ordinance (Ordinance 17) regarding provisions regulating Commercial Wind Energy Conversion Systems (C-WECS) and Battery Energy Storage Systems (BESS)". Roll call vote: Hartogh, Frein, Wherry ayes, Hendrickson, Marzen nays.

Motion by Wherry, second by Marzen to approve Updated Zoning Fee Resolution #1302-25 with adding a minimum of \$100 to line Commercial & Industrial (includes agricultural related businesses). Roll call vote: all voted aye.

Motion by Hendrickson, second by Frein to approve Resolution #1303-25 Contract for Services for Elderbridge in the amount of \$9,808. Roll call vote: all voted aye.

Motion by Frein, second by Marzen to approve the Clerk of Court Report for June in the amount of \$1,512.64. Roll call vote: all voted aye.

Wherry reported on North Iowa Juvenile Detention, and Mitchell Soil & Water Conservation District, Hartogh reported on Watershed, and Hendrickson reported on Iowa Workforce Development. Marzen and Frein had nothing to report. Received manure management plan updates from Junction North, Peter Nolt Site #1, and Peter Nolt Site #2. Deb Freeman asked if the setbacks for the windmills were standard practice or where they came from. Supervisor Wherry stated John Robbins provided the number with information coming from Johnson County.

Access Systems	Serv	992.02
Adams, Tracy L	Mileage	218.12
Agco Finance - Agcoplus	Serv	216.05
AgVantage FS, Inc.	Fuel	4425.20
Alliant Energy	Util	37.70
Appliance Plus of Osage	Supp	689.00
AT&T Mobilty	Phone	330.16
Austin Office Products	Supp	23.94
Bauer Built Tire	Serv	8400.00
Betts, Dean	Boots	264.49
Betts, Haley	Mileage	180.04
Bissen, Krystal	Mileage	178.22
Brightree Home Hlth & Hospic	Serv	3418.68
Carpenter Community Club	Contract for Serv	500.00
Cedar Veterinary Clinic	Serv	77.30
CenturyLink	Phone	47.53
Cerro Gordo Co. Public Health	Other	25.00
City of Carpenter	FM Extentions	322.39
City of McIntire	FM Extentions	403.42
City of Mitchell	FM Extentions	350.37
City of Orchard	FM Extentions	279.92
City of Stacyville	FM Extentions	989.29
Clear Lake Sanitary District	Serv	46.50
Column Software PBC	<b>Board Proceedings/Legals</b>	459.43
Cooper's Osage Auto	Serv	88.80
Cott Systems	Serv	150.00
Crisis Intervention Service	Contract for Serv	1000.00
Diamond Mowers Inc.	Serv	12211.00
Elan Financial Services	Supp	8119.59
Electronic Engineering Co	Supp	1326.40
Elliott, Hannah	School	40.97

Enterprise Media Group LLC	Board Proceedings/Legals	667.08
Floyd/Mitchell Solid Waste	Serv	352.35
Fox Rehabilitation	Serv	11550.00
Galls,LLC	Serv	82.67
GFC Leasing - WI	Serv	102.18
Gierke Robinson Company	Serv	509.05
Giles, Sasha	Mileage	36.40
Goodale Custom Pumping	Serv	300.00
Gordon Flesch Company Inc.	Serv	47.88
GreatAmerica Financial Svcs.	Serv	143.13
Halfman, Deanna	Mileage	107.10
HealthCareFirst	Serv	807.35
Healthy Harvest of N. IA	Contract for Serv	3100.00
Heartland Business Systems LLC	Serv	266.43
Heartland Insurance Risk Pool	Insurance	455924.09
Heartland Power Cooperative	Util	424.01
Heartland Tire	Serv	564.00
Hosmer, Beyonca	Mileage	35.77
Huber Supply Co.	Serv	8876.73
IACVS	School	50.00
ICEOO	Serv	275.00
Iowa Health Care Assn	School	35.00
Iowa State Assoc. of Counties	Dues	400.00
Jack's Uniforms & Equip	Serv	185.89
LJP Waste Solutions	Serv	618.00
Johnson Oil and LP Company	Serv	7619.72
K&N Mini Mart,Inc	Supp	132.00
Ketelsen, Jessa	Mileage	37.24
Klemesrud, Larry	Supp	210.00
Krivachek Janitorial Supply	Serv	531.88
Kwik Trip, Inc	Supp	276.08
L. R. Falk Construction	Serv	217215.66

Martin Bro Dist Co.	Supp	377.82
MCI WorldCom	Phone	12.99
McKesson Mediccal - Surgical G	Serv	80.78
Midwest Group Benefit	Insurance	594.00
Mitchell Co. Reg Hlth-Hospital	Serv	30.00
Mitchell County SAC Substance	Contract for Serv	7000.00
Newbauer Inc	Serv	345.00
NIACC North Iowa Area Communit	Serv	65.00
NIACOG Housing Trust Fund	Contract for Serv	2000.00
Nixa, Teresa	Mileage	233.10
Northland Securities	Serv	2500.00
Nuss Trucks	Serv	1122.45
Nuway/K&H Coop Oil Co	Fuel	1521.85
Olsen Impl. Inc	Serv	256.17
OmniTel Comm	Phone	580.08
Osage Towing & Repair, LLC	Serv	687.73
Osage Vet Clinic	Serv	60.00
Premier Cleaners, Inc	Serv	107.04
Quill	Supp	164.56
Randy's Neighborhood Market	Supp	182.22
Shawn Reiff Reiffs Quality Qua	Serv	4508.00
Riceville Comm Club	Contract for Serv	500.00
Riceville Little Cats Daycare	Contract for Serv	150000.00
Riceville True Value Hardware	Supp	125.43
RSVP of North Iowa	Contract for Serv	5000.00
Rustad, Tyce	Boots	199.95
Schroeder, Nancy	Mileage	43.40
Schulz, Molly	Mileage	184.10
Solutions Inc. Harris Local Go	Serv	52308.23
Spahn & Rose Lumber Company	Supp	58.67
Spitz, William	Supp	29.98
St. Ansgar Auto Parts	Serv	209.76

State Hygienic Laboratory	Water & Sewer	1361.50
Steinberg, Jackson	Supp	764.98
Stewart, Kevin	Boots	148.75
Storey Kenworthy	Supp	46.74
Unity Point Health	Serv	126.00
Verizon	Phone/Hot Spots/Internet	382.74
Visual Edge IT	Serv	88.89
Webster Co. Auditor	Serv	188.36
WHKS & Co.	Serv	26102.19
Windstream	Phone	189.97
Wolff, Dawn	Mileage	192.15
Zimmerman Custom Furniture	Supp	5842.00

Hartogh adjourned the meeting at 9:15 a.m.

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Rachel Foster – Mitchell County Auditor

Sydney Hartogh – Chair Board of Supervisors