

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

Tuesday, August 26, 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 Ryan Stephen, Chuck Pajer, Pat Huebsch, Rich Brumm, Greg Beaver, Keith Horgen, Aaron Murphy, Tom Rolfes, Mike Miner, Stan Walk, Steve Strasheim, Dave Altick, and Roger Vance. 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 August 19<sup>th</sup> meeting & claims. Roll call vote: all voted aye.

County Attorney Murphy will be gone next week for a deposition on a civil case.

County Sheriff Beaver had nothing to present.

Pat Huebsch and Steve Strasheim discussed replacing the Mitchell Townhall and Machinery building. The taxable base for the City of Mitchell is not sufficient to complete a project of this capacity. The City of Mitchell is asking for \$250,000 in funding to help make this project happen. There is currently mold in City Hall and they would like to rent out the space once replaced. Supervisor Hendrickson would like to use LOSST. Supervisor Frein and Supervisor Wherry prefer to do an internal loan using LOSST through TIF. Motion by Hendrickson, second by Marzen to approve \$200,000 from LOSST for Mitchell Townhall and Machinery Building. Wherry stated the board could do better, Hendrickson stated they could add more later, and Frein is afraid they will be short by only funding \$200,000. Roll call vote: Frein, Wherry, Hartogh nay, Marzen, Hendrickson aye. Motion by Wherry, second by Frein to consider the Mitchell Townhall and Machinery Building during Item #10 on the agenda. Roll call vote: Wherry, Hartogh, Marzen, Frein ayes, Hendrickson nay.

The agenda will be sent out on Thursday this week, with Monday being a holiday.

County Engineer Rich Brumm stated the truck route will be open today, and the used motor grader came Friday. Brumm may list some of their equipment on gov deals as well. There is a BIP Grant that Mitchell County has made the semi-finals for with the bridge near Stillwater. Engineer Brumm has previously discussed the County paving an additional distance on gravel roads while the DOT works on Hwy 9 from Riceville to the four-mile Hwy 218 corner. This will allow more room for county vehicles and not kick rocks onto the highway. Motion by Wherry, second by Marzen to approve Water Main Agreement with Hatten’s at Stacyville Shop for fifty years. Roll call vote: all voted aye.

The chair opened the public hearing for FY26 Budget Amendment at 9:00 a.m. There were no oral or written comments received. Supervisor Marzen had a question about the insurance for the pre-treatment plant. There was no discussion from the public. The chair closed the public hearing at 9:01 a.m.

Motion by Frein, second by Marzen to approve Appropriations Resolution #1313-25. Roll call vote: all voted aye.

There have been six projects brought to the Board of Supervisors for possible additions to the Urban Renewal Plan Amendment. The six projects are Conservation campground improvements, St. Ansgar sewer project, Mitchell City Hall/Machinery Building, Historical Society project, Stacyville Kids Care new facility, and Faith Lutheran Home addition. Motion by Frein, second by Wherry to include all six projects in the Urban Renewal Plan Amendment. Roll call vote: Hartogh, Frein, Wherry ayes, Marzen, Hendrickson nays.

Motion by Hendrickson, second by Marzen to approve NIACOG Housing Trust Fund Grant Application. Roll call vote: all voted aye.

Motion by Wherry, second by Frien to approve Clerk of Court Report for July in the amount of \$1,971.14. Roll call vote: all voted aye.

Wherry reported on NIACOG Executive Meeting and ISAC, Marzen reported on City of Mitchell Project, Hendrickson reported on City of Mitchell Project, and Frein reported on FMC-DECAT. Hartogh had nothing to report. Keith Horgen thanked the board for considering the City of St. Ansgar's project in their Urban Renewal Plan Amendment. Horgen asked how much would be included and what budget year it would happen in. Supervisor Wherry stated things would get figured out in September.

Access Systems Leasing	Misc. Services	1206.99
Adams, Tracy L	Mileage/Phone	316.44
AgVantage FS, Inc.	Fuel	3800.58
Alliant Energy	Util	14.45
Baer, Amanda	Mileage	63.44
Baer, Zach & Amanda	Well Closure Serv.	700.00
Betts, Haley	Mileage/Phone	176.72
Bissen, Krystal	Mileage/Phone	136.05
Bruening Rock Products Inc.	Serv	989.10
Cedar Veterinary Clinic	Serv	116.25
CenturyLink	Phone	47.53
City of Carpenter	FM Extensions	337.49
City of McIntire	FM Extensions	422.31
City of Mitchell	FM Extensions	366.78
City of Orchard	FM Extensions	293.02
City of Stacyville	FM Extensions	1071.61
Column Software PBC	Board Proceedings/Legals	489.88
Com-Tec Land Mobile Radio	Serv	142.00
Cooper's Osage Auto	Serv	674.42
Cott Systems	Serv	150.00
Croell Redi-Mix Inc.	Serv	962.00
Diamond Mowers Inc.	Serv	512.31
Douglas, Christine	Mileage	7.00
Elan Financial Services	Supp	120.00

Electronic Engineering Co	Serv	46.22
Elliott, Hannah	School	1125.05
Enterprise Media Group LLC	Board Proceedings/Legals	164.17
Evans, Mark	Serv	105.00
Frontier	Phone	285.48
Galls, LLC	Serv	183.92
Giles, Sasha	Mileage/Phone	63.60
Gordon Flesch Company Inc.	Serv	144.87
GreatAmerica Financial Svcs.	Serv	143.13
Hackenmiller, Christine	Mileage/Phone	40.50
Halbach, Gregg	Uniform/Meals	81.98
Halfman, Deanna	Mileage/Phone	105.90
Heartland Asphalt Inc.	Serv	1641.01
Heartland Business Systems LLC	Serv	7066.03
Heartland Power Cooperative	Util	699.15
Hosmer, Beyonca	Mileage/Phone	277.05
Huisman, Laura	Mileage/Phone	72.00
IA Law Enforce Acad	School	175.00
Iowa Pump Works	Water & Sewer	314.04
LJP Waste Solutions	Serv	94.00
Johnson Oil and LP Company	Serv	518.89
K&N Mini Mart, Inc	Supp	103.53
Karl Chevrolet	New Equip	51464.20
Ketelsen, Jessa	Mileage/Phone	108.05
Kwik Trip, Inc	Supp	222.15
L. R. Falk Construction	Serv	264889.89
Larson's Hardware Hank	Supp	69.99
M.C.P.E.H.P.	Insurance	15000.00
Malmin, Mike	Rent Pmt	450.00
Martin Bro Dist Co.	Supp	780.60
Michelson, Roger D.	MCEDC Grant	1000.00
Midwest Group Benefits	Insurance	336.00

N.C.R.E.R.C.	Contrib.	8663.30
NIACC North Iowa Area Communit	Serv	140.00
NIACOG	Dues	27772.82
Nixa, Teresa	Mileage/Phone	256.10
North Iowa Broadcasting Inc	Serv	200.00
No. IA Media Grp,Inc	Serv	295.00
Nuway/K&H Coop Oil Co	Fuel	92.74
Osage Vet Clinic	Serv	185.00
Paulus, Shannon	School	618.15
Phoenix Supply	Supp	124.00
Pitney Bowes Bank Inc. Reserve	Postage	2000.00
Pollard Pest Cont Corp	Serv	54.30
Popp Farm Drain	Serv	2044.90
Professional Office Services	Serv	4894.28
Rothmeyer, Tyler	Meals	13.79
Schroeder, Nancy	Mileage/Phone	65.00
Schulz, Molly	Mileage/Phone	152.43
Smart Pharmacy	Serv	52.45
Solutions Inc. Harris Local Go	Serv	39782.59
Spahn & Rose	Supp	109.44
St Ansgar Auto Parts	Supp	86.77
St Ansgar Herit. Assn	Contrib.	4000.00
State Hygienic Laboratory	Water Samples	1500.00
State Medical Examiner's Off I	Serv	2042.00
Steinberg, Jackson	Supp	135.98
Verizon	Phone/Hot Spots	375.74
Water Systems Company Ecowater	Serv	29.49
Wellmark Flexible Benefits	Insurance	420.00
Windstream	Phone	189.97
Wolff, Dawn	Mileage/Phone	127.70

Hartogh adjourned the meeting at 9:20 a.m.

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Rachel Foster – Mitchell County Auditor

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Sydney Hartogh – Chair Board of Supervisors