PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 5, 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, Tom Rolfes, Rich Brumm, Keith Horgen, and Mike Miner. Motion by Marzen, second by Wherry to approve the agenda. All voted aye.

Motion by Hendrickson, second by Frein to approve the minutes of the July 29th meeting. Roll call vote: all voted aye.

County Attorney Murphy was not present.

County Sheriff Beaver was not present.

Supervisor Marzen stated she contacted Tim Whipple to set up a workshop sometime next week. The board set the workshop meeting for Tuesday, August 12th at 10:30 following the supervisor's meeting.

County Engineer Rich Brumm reported he went through the bridges for a possible grant opportunity. There are six bridges that could qualify but three are already submitted for grants. Brumm picked two of the three remaining bridges based on need. Brumm stated they're still working on the bridge project south of McIntire. Brumm provided a truck route paving update, stating the paving machine quit and he is hoping work will resume today.

Jenny Backer, EDC Administrator, was available online to discuss the CLP Application for Dungey's Furniture & Floors. Backer stated this is a \$20,000.00 request for funds. Backer stated they meet all parameters and are eligible for the funds. Motion by Hendrickson, second by Wherry to approve the request. Roll call vote: all voted aye.

Supervisor Wherry shared a document with the board showing costs, values, and total annual premium of \$36,379.00 for the Wastewater Pre-Treatment Insurance. Supervisor Hendrickson asked if this premium gets passed on to Valent. Wherry stated the premium would get paid out of the monthly rent Valent pays the county, approximately \$6,000.00 per month. Motion by Wherry, second by Frein to approve the Wastewater Pre-Treatment Insurance annual premium of \$36,379.00. Roll call vote: all voted aye.

Conservation Director Mike Miner prepared and shared a document regarding numerous updates needed to Mitchell County campgrounds. Miner and the Conservation Board have been working on this list for approximately four months. Miner shared his thoughts on how these improvements will positively impact the economic growth of Mitchell County. Some of the amenities wanted are internet access, site camping with full hookup, modern shower/restroom facilities, creating loop systems, boat access, and activities.

Hendrickson reported on County Social Services. Frein reported on FMC-ECI. Wherry and Hartogh had nothing to report.

Hartogh adjourned the meeting at 9:28 a.m.

Lindsay Uhlenhopp – Mitchell County Deputy Auditor	Sydney Hartogh – Chair Board of Supervisors