PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 2, 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, Keith Horgen, Mike Miner, and Amanda Baer. Motion by Wherry, second by Marzen to approve the agenda with removing item 6a Discussion & Possible action on Contracts for L-RRVRD- - 73-66 and L-HMA2025- - 73-66. All voted aye.

Motion by Frein, second by Hendrickson to approve the minutes of the August 26th meeting. Roll call vote: all voted aye.

County Attorney Murphy was not available.

County Sheriff Beaver was not available.

Laura Huisman was available "Go to Meeting" to share the flu vaccination clinics that will be available the next few months. A schedule of the clinics is available on their website and Facebook page. Amanda Baer stated a Board of Adjustment member moved into city limits and will need to be replaced. Auditor Foster wanted to make sure the board saw the email from Dave Hartogh regarding the Courthouse columns. Foster will add to agenda next week.

County Engineer Rich Brumm was not available.

Motion by Hendrickson, second by Marzen to approve Liquor License for Otter Creek Apple Farms, LLC. Roll call vote: all voted aye.

Mike Miner stated the Conservation Board needs approval from the Board of Supervisors to use the County's UEI# to receive FEMA checks. Motion by Marzen, second by Wherry to approve Resolution #1314-25 allowing Conservation Board to use County's UEI#. Roll call vote: all voted aye.

Supervisor Wherry discussed the phone call with Dorsey last week. Since the St. Ansgar Sewer Project would help with a housing development, it becomes a housing infrastructure project, and the three components are now required. Those three components are public purpose, 11-year turbine TIF District, and LMI component. Supervisor Wherry also filled out worksheets regarding the six projects and returned to Dorsey. Supervisor Marzen wondered if using TIF on the sewer project is too much of a hassle, if LOSST could be used. Marzen is looking at ways to help St. Ansgar.

Wherry reported on meeting with Dorsey, and Marzen reported on Central Iowa Juvenile Detention, and Mitchell County Substance Abuse Coalition. Hartogh, Hendrickson, and Frein had nothing to report. Received manure management plan updates from Iowa Select-Tooker Finisher, Wheeler Finisher Farm, Double K Farming, Groth Farms, Kuper Hog Site 1, Pro-Net Farms Inc Site, and Maple Lawn Pork LLC. At this time, Keith Horgen believes it is strictly an infrastructure project, as there is no housing project associated with the sewer project, but believes what Danos says.

Hartogh adjourned the meeting at 8:50 a.m.	
Rachel Foster – Mitchell County Auditor	Sydney Hartogh – Chair Board of Supervisors