

Joint Mitchell/Worth County Board of Supervisors Meeting

7:45 AM, Monday, October 31st, 2016

Magistrate Court Room, Worth County Courthouse, Northwood, IA

Attending: Paulus, Voaklander, Walk, Abrams, Bartz, Haugen

Meeting was called to order by Worth County Chairperson Haugen.

Motion by Bartz and seconded by Walk to approve agenda. —All Ayes

Open discussion followed concerning a variety of topics regarding the proposed natural gas pipeline that would cross Worth and Mitchell Counties.

Items of discussion included:

1. Ownership and operation of the proposed line. Black Hills Energy (BHE) has suggested that they may be willing to own it.
2. Dakota Montana Utilities (DMU) has not charged for any services as of date.
3. Difference in price between the DMU written proposal and the BHE email proposal
4. Voaklander suggested specifically asking BHE for a formal proposal in written form in order that everything is transparent. Economic Development officials will follow-up requesting this.
5. Discussion regarding as to if the IA Farm Bureau and ISU (specifically Mr. David Swenson) should be invited up to discuss tax increment financing and their recently published comments. Bartz will try to see if January 24th or January 31st of 2017 would work at 10 AM for a presentation to the joint county boards.

Motion by Abrams and second by Paulus to adjourn. —All Ayes