

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

Monday, October 2, 2017

The Board of Supervisors convened at 8:38 a.m. with all members present. Also present were Deputy Auditor Barb Baldwin, Treasurer Pam Meyer and County Attorney Mark Walk. Motion by Paulus, second by Walk to approve the agenda.

Discussed payment of a loan for the VBC pretreatment odor control project. The loan at First Citizens Bank in Osage matures on October 5, 2017. Payoff is \$1,306,925.04. The Treasurer stated that she has received a check from Valent in the amount of \$1,281,793.00 towards the Special Assessment Agreement with Mitchell County. \$1,487,536 is still owed to the County. After further discussion, motion by Paulus, second by Walk to ask First Citizens if they will extend the loan for an additional 120 days. Roll call vote: all ayes. Treasurer Meyer asked the Board to give her a letter stating that she can cash the check for \$1,281,793.00. Motion by Paulus, second by Walk to direct the County Treasurer to cash the check for partial payment of the Special Assessment. Roll call vote: all ayes.

The Board discussed future housing needs in the County.

Meeting adjourned at 9:20 a.m.

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Lowell Tesch - Mitchell County Auditor

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Joel Voaklander – Chair Board of Supervisors