

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

Tuesday, June 11, 2019

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Tony Stonecypher, Casey Ketelsen and Chrystal Berche (Media). Motion by Francis, second by Walk to approve the agenda. All voted aye.

Motion by Walk, second by Francis to approve the minutes of the June 4<sup>th</sup> meeting and the claims. Roll call vote: all voted aye.

Motion by Francis, second by Walk to approve the Mitchell County Courthouse Action Plan. Roll call vote: all voted aye.

County Engineer Rich Brumm reported that the T38 paving project should be completed in two weeks. Contractor is working on shouldering and drive ways.

Mitchell County Economic Development Director Tony Stonecypher discussed the Avance Program. Other agencies and businesses are being invited to participate. A meeting will be setup with the surrounding counties to see if they are planning on being a part of the program. No action was taken on making a financial commitment.

Items of note: Francis reported on the Iowa Workforce Development meeting and Walk reported on the Upper Cedar Watershed and NIACOG meetings. Smolik reported on a meeting with Russ Kephart. Received a new Construction Permit Application Form from Shadow Finisher Farm located in the NW ¼ of the SW ¼ of Section 4 in Jenkins Township.

Meeting adjourned at 9:13 a.m.

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Lowell Tesch - Mitchell County Auditor

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Steve Smolik – Chair Board of Supervisors