

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

Thursday January 7, 2010

The Board of Supervisors convened at 11:15 a.m. with all members present. Motion by Marreel, second by Voaklander to approve the agenda. All voted aye.

After discussion, motion by Voaklander, second by Marreel to authorize the Chair to sign a funding agreement between the Iowa Department of Economic Development and Absolute Energy. The funding agreement is for a High Quality Job Creation Program. Roll call vote: all ayes.

Meeting adjourned at 11:20 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors