

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

Tuesday, May 25, 2010

The Board of Supervisors convened at 10:00 a.m. for a special Board meeting with all members present. Also present were Cheryl Gerk and Michelle Haacke (Media). Motion by Voaklander, second by Marreel to approve the agenda. All voted aye.

Economic Development Director Brenda Dryer reviewed two requests for certification of Enterprise Zone moves in Mitchell County. The first one is Osage EZ 9 with an addition of up to 3 acres and the second is Osage EZ 18 for 1.73 acres. Both requests are recommended by the Enterprise Zone Commission.

Motion by Marreel, second by Voaklander to approve Resolution #770-10 Osage EZ 9 – addition of up to 3 acres. Roll call vote: all ayes.

Motion by Voaklander, second by Marreel to approve Resolution #771-10 Osage EZ 18. Roll call vote: all ayes.

Meeting adjourned at 10:05 a.m.

---

Lowell Tesch - Mitchell County Auditor

---

Stan Walk – Chair Board of Supervisors