

# Agenda

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## Mitchell County Board of Supervisors

### Mitchell County Courthouse

212 S. 5th Street, Osage

#### **Most Times Listed Are Approximate**

Tuesday, April 19, 2016

- 8:30 a.m.
1. Approve the agenda
  2. County Attorney general discussion
  3. Approve Second Amendment to the Cooperative Reimbursement Agreement
  4. Industrial Pretreatment Odor Control Project
  5. Sheriff update
  6. County Engineer Update
    - a. South Ellicott Street in City of Mitchell
- 9:00 a.m.
7. Public Hearing on proposed plans, specs, proposed form of contract and  
Estimated cost of said improvements for maintenance garage & parking lot
  8. Approve the minutes
  9. Conservation department update
  10. Items of note:
    - a. Meetings attended
    - b. Discuss Home Health office improvements
    - c. Discuss refinancing of bonds

