

# Agenda

---

Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

**Most Times Listed Are Approximate**

Tuesday, January 12, 2016

8:30 a.m. 1. Approve the agenda

2. County Attorney general discussion

3. Action on 28 J Port Authority Resolution #955-16

4. VBC update and approve Resolution #954-16 ordering bids and publishing notice  
of public hearing for the Industrial Pretreatment Odor Control Project

5. Sheriff Department update

6. County Engineer Update

7. Approve the minutes

8. Approve the claims

9. Approve Auditor's Quarterly Report of Revenue

9:30 a.m. 10. Meet with Jan Libbey of Health Harvest of North Iowa

10:00 a.m. 11. Targeted Case Management 28E conference call to review Procedures Report

12. Approve Employee Gross Wage Summary Report for 2015

13. Items of note:

a. Meetings attended

b. Manure management plan update