

# Agenda

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Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

## **Most Times Listed Are Approximate**

Tuesday, October 11, 2016

- 8:30 a.m.
1. Approve the agenda
  2. Industrial Pretreatment Odor Control Project update
    - a. Approve pay certificate #4 for a process tank
    - b. Storage building
  3. County Engineer update
    - a. Review and possible award of contract to Cramer & Associates for Project BHS-C066(064)- - 63-66 Bridge Deck Overlay on T28 over the Cedar River
- 9:00 a.m.
4. Approve Resolution for CSS Mental Health Advocate
  5. Approve the minutes
  6. Approve the claims
  7. Discussion on 28J Port Authority
  8. Items of note:
    - a. Meetings attended
    - b. Manure management plan updates