

Agenda

Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

Tuesday, December 19, 2017

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

2. Approve the Consent Agenda

 a. Minutes of the December 12th meeting

3. Valuation Report

4. Consideration of FY 19 Salary Resolution

5. Consideration of FY 19 Wages for Hourly Employees

6. County Attorney general discussion

 a. Resignation of Treasurer and consideration of appointment/special election of replacement

 b. Discuss County Care Facility building

7. Approve Sheriff Report for November

8. County Engineer update

 a. Approve Yield Signs Resolution

 b. Approve Federal Aid for 410th Street Box Culvert Project

 c. Approve Change Order #1 and Pay Request #1 to SEH for RISE Project

9:30 a.m. 9. Healthy Harvest FY 19 Budget Request

10. RSVP of North Central Iowa Childhood Literacy FY 19 Budget Request

11. Items of note:

- a. Meetings attended
- b. Clerk of Court Report for November
- c. Maintenance building
- d. Public comments

12. Consideration of FY 19 ISAC Wellmark Health Insurance Program Rates