

# Agenda

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## Mitchell County Board of Supervisors

### Mitchell County Courthouse

212 S. 5th Street, Osage

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

Tuesday, May 23, 2017

- 8:30 a.m.
1. Approve the agenda
  2. Consent Agenda
    - a. Approval of the minutes
    - b. Approve the claims
  3. County Attorney general discussion
  4. Discuss County Care Facility with Bob Lincoln and Megan Taets
- 9:00 a.m.
5. Public Hearing to amend the FY 17 County Budget
  6. Approval of Appropriations Resolution 986-17
  7. Industrial Pretreatment Odor Control Project update
  8. Approval of Sheriff Report for April
  9. County Engineer update
  10. Approval of Cigarette Permit for Mona Tobacco Shop
  11. Items of note:
    - a. Meetings attended
    - b. Manure management plan updates
    - c. Board Appointments
    - d. Public comments