

# Agenda

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Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

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United States: +1 (872) 240-3212 Access Code: 643-518-285

**Tuesday, January 4, 2022**

8:30 a.m.

1. Approve the agenda
2. Approve the minutes of the December 28<sup>th</sup> & 29<sup>th</sup> meetings
3. Approve Board of Supervisors Chair & Vice-Chair
4. Approve Office Days for Supervisors
5. Approve Committee and Board Appointments
6. Approve County Auditor to Issue Warrants
7. Designate Official County Newspapers
8. Designate County Engineer to execute the Certificate of Completion
9. Designate Maximum Rates to be reimbursed to County Employees
10. Appoint Mitchell County Medical Examiner
11. Approve Assurances to the Iowa Department of Transportation
12. Establish Rate for Fence Removal & Crop Damage
13. Approve the 2022 Mitchell County Dues and/or Contributions
14. Appoint to the Mitchell County Land Compensation Commission for 2022
15. County Attorney general discussion
16. Sheriff Update

17. Department Head Discussion
18. County Engineer update
19. Discussion & Possible Action on Venue South of Osage
20. Approve Opioid Litigation Settlement
21. Discussion & Possible Action Regarding Mitchell County Jail, HVAC Upgrade
22. Items of note:
  - a. Meetings attended
  - b. Public comments