

Agenda

Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

Tuesday, December 26, 2017

- 8:30 a.m. 1. Approve the agenda
- 2. Approve the Consent Agenda
 - a. Minutes of the December 19th meeting and the claims
- 3. Consideration of FY 19 Salary Resolution
- 4. Consideration of FY 19 Wages for Hourly Employees
- 5. County Attorney general discussion
 - a. County Care Facility building
 - b. Approve Annexation Resolution
- 6. Sheriff department update
- 7. County Engineer update
 - a. Approve Change Order #1 and Pay Request #1 to SEH for RISE Project
 - b. Discussion and possible approval of amendment to Bridge inspection contract for bridges under 20 feet
- 8. Approve Fireworks Permit
- 9. Approve placing \$19,299.50 in the Conservation Land Acquisition and Capital Improvement Fund
- 10. Vehicle for the Conservation Department

11. Items of note:

a. Meetings attended

b. Public comment

12. Workshop for TIF Economic Growth Project