

# Agenda

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Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

**Most Times Listed Are Approximate**

Tuesday, January 10, 2016

- 8:30 a.m. 1. Approve the agenda
- 2. County Attorney general discussion
- 3. Industrial Pretreatment Odor Control Project update
- 4. Sheriff department update & consideration of new hire
- 5. Approve the minutes
  - a. Add Port Authority to Board Committee list
- 6. Approve the claims
- 7. Consideration of FY health insurance plan and flex benefits
- 8. Approve Auditor's quarterly report of revenue
- 9. Approve 2016 Mitchell County Gross Payroll
- 10. Items of note:
  - a. Meetings attended
  - b. Valuations

