

# Agenda

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Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

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## **Tuesday, January 11, 2022**

- 8:30 a.m.
1. Approve the agenda
  2. Approve the minutes of the January 4<sup>th</sup> & 5<sup>th</sup> meetings & claims
  3. County Attorney general discussion
  4. Sheriff Update
- 8:45 a.m.
5. Public Hearing on Ordinance #55
  6. Consideration of the First Reading of Ordinance #55
  7. Approve Variance Public Notice
  8. Department Head Discussion
  9. County Engineer update
    - a. Approve County Five Year Program Resolution
  10. Discussion & Action on Solar Panels East of Osage
  11. Jail HVAC Project-Discussion Final Plan-Set-Possible Approval
  12. Approve Matrix Resolution
  13. Approve the 2021 Mitchell County Employee Gross Payroll Report
  14. Approve Auditor's Quarterly Report
  15. Items of note:
    - a. Meetings attended
    - b. Public comments