

# Agenda

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## Mitchell County Board of Supervisors

### Mitchell County Courthouse

212 S. 5th Street, Osage

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### **Tuesday, April 11, 2023**

- 8:30 a.m.
1. Approve the agenda
  2. Approve the minutes of the April 4<sup>th</sup> & April 6<sup>th</sup> meetings & claims
  3. County Attorney general discussion
  4. Sheriff Update
  5. Department Head Discussion
  6. County Engineer update
    - a. Approve DOT Program & Budget
  7. Approve Auditor's Quarterly Report
  8. Approve County Leave Payout Language
  9. Approve Resolution Supporting Current LOSST
  10. Discussion Supervisor HR
  11. Discussion & Possible Action on Carpenter Sewer/Water
  12. Discussion & Possible Action on Generator
  13. Discussion on TIF Payment
  14. Discussion & Possible Action on HVAC Pay Request Application #11
  15. Items of Note
    - a. Meetings attended
    - b. Public Comments