

Agenda

Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

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Tuesday, April 9, 2024

8:30 a.m.

- 1. Approve the agenda
- 2. Approve the minutes of the April 1st & 2nd meetings & claims
- 3. County Attorney general discussion
 - a. Discussion & Possible Action on Unused Vacation Time Pay
- 4. Sheriff Update
- 5. Department Head Discussion
- 6. County Engineer update
 - a. Approve DOT Program & Budget
 - b. Approve HDP-C066(88)—6B-66-2-24-RAISE-012 Funding Agreement
- 7. IT Update
- 8. Discussion & Possible Action on HVAC Pay Request Application #23
- 9. Discussion & Possible Action on Supervisor HR
- 10. Opioid Funds Discussion & Possible Action
- 11. Occupancy of Room at the Mitchell County Social Services Building Discussion & Possible Action
- 12. Funding Opportunity for FY25 County Substance Abuse Program
- 13. Approve Auditor's Quarterly Report

14. Approve Treasurer's Monthly Report for March
15. Discussion & Possible Action on Depository Resolution
16. Discussion for Possible Solutions on Primrose Bridge Near Little Cedar
17. Items of note:
 - a. Meetings attended
 - b. Manure Management Plan Update
 - c. Public comments