

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