

# Agenda

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Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

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## **Tuesday, August 13, 2024**

- 8:30 a.m.
1. Approve the agenda
  2. Approve the minutes of the August 6<sup>th</sup> meeting & claims
  3. County Attorney general discussion
  4. Approve Sheriff Report for July
  5. Department Head Discussion
  6. County Engineer update
    - a. Approve Certificate of Completion and Final Acceptance of Project BRS-CO66(83)—60-66
  7. Discussion on Cyber Security & Possible Policy Changes/Additions
  8. Discussion about 28E Agreement with City of Carpenter
  9. Discussion & Possible Action on Approval of 28E Agreement
  10. Items of note:
    - a. Meetings Attended
    - b. Manure Management Plan Update
    - c. Public Comments