# Agenda

## Mitchell County Board of Supervisors

## Mitchell County Courthouse

212 S. 5th Street, Osage

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### Tuesday, August 22, 2023

- 8:30 a.m. 1. Approve the agenda
  - 2. Approve the minutes of the August 15<sup>th</sup>, August 16<sup>th</sup>, August 17<sup>th</sup> meetings & claims
  - 3. County Attorney general discussion
  - 4. Sheriff Update
  - 5. Department Head Discussion
  - 6. County Engineer Update

7. Discussion with County Engineer Regarding Funding to Secondary Roads for Various Projects

8. Discussion & Possible Action on Zoning Commission Recommendation

9. Discussion & Possible Action on HVAC Pay Request Application #15

10. Discussion & Possible Action on HVAC Change Order No. 5

11. Discussion & Possible Action on Replacement of Courthouse Ducted Mitsubishi Air Handler. This is not related to the Safety Center HVAC Project

12. Discussion & Possible Action on Project Placed on Hold

13. Items of Note

- a. Meetings attended
- b. Manure Management Plan Update
- c. Public Comments