## Agenda

## Mitchell County Board of Supervisors

## Mitchell County Courthouse

212 S. 5th Street, Osage

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## Tuesday, December 12, 2023

- 8:30 a.m. 1. Approve the agenda
  - 2. Approve the minutes of the December 5<sup>th</sup> & 7<sup>th</sup> meetings & claims
  - 3. County Attorney general discussion
  - 4. Sheriff Update
  - 5. Department Head Discussion
  - 6. County Engineer Update
    - a. Review & Action on FY24 Bridge Inspection Contract
  - 7. Discussion & Possible Action on RSVP of North Central Iowa Budget Request

8. Discussion & Possible Action on Planning & Zoning Commission Board of Adjustment Board Member

- 9. Discussion & Possible Action on Planning & Zoning Board Member
- 10. Discussion & Possible Action on Plan Scape Partners Proposal for Services
- 11. Discussion & Possible Action on HVAC Pay Request Application #19
- 12. Discussion & Possible Action on Johnson Controls Proposal Agreements
- 13. Discussion & Possible Action on Acceptance of New Hire for IT Director

14. Discussion & Possible Action on Transfer of EMA Truck to Mit. Co. Conservation

15. Discussion & Possible Action on NIACOG Housing Trust Fund Request for Funding

- 16. Approve Recorder's Monthly Report for November
- 17. Items of Note
  - a. Meetings attended
  - b. Public Comments