

# Agenda

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Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

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## **Tuesday, December 17, 2024**

- 8:30 a.m.
1. Approve the agenda
  2. Approve the minutes of the December 10<sup>th</sup> meeting
  3. Discussion & Possible Action on FY26 Healthy Harvest Funding Request
  4. Home Health/Public Health Update
  5. County Attorney general discussion
  6. Approve Sheriff Report for November
  7. Department Head Discussion
  8. County Engineer update
    - a. Approve Certificate of Completion and Final Acceptance of Agreement Work for Orchard Road and Lime Kiln Road
    - b. Funding Agreement Approval for HDP-CO66(88)—6B-66 Bridge Project
  9. Discussion & Possible Action on FY26 RSVP Funding Request
  10. Consideration of Compensation Board Salary Recommendations for FY 25/26
  11. Consideration of Wage Increase for Hourly Employees for FY 25/26
  12. Discussion & Possible Action on CIJDC 28E Agreement
  13. Items of note:
    - a. Meetings Attended
    - b. Public Comments