

# Agenda

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Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

**Most Times Listed Are Approximate**

Tuesday, February 11, 2020

- 8:30 a.m.
1. Approve the agenda
  2. Approve minutes of the January 7th meeting and the claims
  3. County Attorney general discussion
    - a. County Attorney Budget – comparisons with other counties
    - b. Turtle Creek Wind Road damage
    - c. Federal Emergency Management Agency flood letter
    - d. Russ Kephart
  4. Consideration of Abatement of Taxes for City of McIntire
  5. Approval of Wellness Agreement
  6. Sheriff department update
  7. County Engineer update
  8. Items of note:
    - a. Meetings attended
    - b. Manure Management Plan update
    - c. Appointments to Airport Zoning Board of Adjustment
    - d. Public comments

10:00 a.m. Assessor's Conference Board Meeting