

# Agenda

---

## Mitchell County Board of Supervisors

### Mitchell County Courthouse

212 S. 5th Street, Osage

**This meeting is available to the public via Go To Meeting Join for video**

<https://global.gotomeeting.com/join/643518285>

**You can also dial in using your phone.**

United States: +1 (872) 240-3212 Access Code: 643-518-285

### **Tuesday, January 17, 2023**

- 8:30 a.m.
1. Approve the agenda
  2. Approve the minutes of the January 10<sup>th</sup> meetings and January 12<sup>th</sup> meeting
  3. County Attorney general discussion
  4. Approve Sheriff Report for December
  5. Department Head Discussion
  6. County Engineer update
  7. Discussion & Possible Action on Foster Grandparent's Program Funding
  8. Discussion & Possible Action on Creating Hotel/Motel Fund
  9. Approve Treasurer's Semi-Annual Report
  10. Approve GASB 87 Resolution
  11. Approve Recorder's Quarterly Report
  12. Discussion & Possible Action on Funding Request from St. Ansgar Heritage Association
  13. Discussion & Action on Funding Request from Upper Wapsipinicon River Watershed Management Authority
  14. Goals Supervisors have for Mitchell County in 2023
  15. Items of Note
    - a. Meetings attended
    - b. Public Comments