## Agenda

## Mitchell County Board of Supervisors

## Mitchell County Courthouse

212 S. 5th Street, Osage

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## Tuesday, January 2, 2024

8:30 a.m. 1. Approve the agenda

- 2. Approve the minutes of the December 27<sup>th</sup> meetings
- 3. Approve Board of Supervisors Chair & Vice-Chair
- 4. Approve Office Days for Supervisors
- 5. Approve Committee and Board Appointments
- 6. Approve County Auditor to Issue Warrants
- 7. Designate Official County Newspapers
- 8. Designate County Engineer to execute the Certificate of Completion
- 9. Designate Maximum Rates to be reimbursed to County Employees
- 10. Appoint Mitchell County Medical Examiner
- 11. Approve Assurances to the Iowa Department of Transportation
- 12. Establish Rate for Fence Removal & Crop Damage
- 13. Approve the 2024 Mitchell County Dues and/or Contributions
- 14. Appoint to the Mitchell County Land Compensation Commission for 2024
- 15. County Attorney general discussion

- 16. Sheriff Update
- 17. Department Head Discussion
- 18. County Engineer update
- 19. Appoint Public Health Board Member
- 20. Discussion & Possible Action on HVAC Pay Request Application #20
- 21. Items of note:
  - a. Meetings attended
  - b. Public comments