

# Agenda

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## Mitchell County Board of Supervisors

### Mitchell County Courthouse

212 S. 5th Street, Osage

Tuesday, January 29, 2019

- 8:30 a.m.
1. Approve the agenda
  2. Approve the minutes of the January 18, 21, 22 & 23rd meetings
  3. County Attorney general discussion
  4. Sheriff department update
  5. County Engineer update
    - a. Approve Agreement for County Bridge Federal-Aid Swap Funding
  6. 13th Street/350th Street RISE Roadway
    - a. Change Order No. 4
    - b. Final Payment Certificate (Payment Application No. 4)
    - c. Supplemental Agreement for Professional Services No. 1
    - d. Final Acceptance on the Project
  7. Iowa State Extension Program
  8. Consideration of County contribution to the employee Health Insurance  
FY 2020 HSA Plan
  9. Recommendation from MCEDC on Housing. Discuss using TIF monies for 2019
  10. Items of note:
    - a. Meetings attended
    - b. Public comments

10:00 a.m. Mitchell County Assessor's FY 19/20 Budget Review