

# Agenda

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Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

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

## **Tuesday, January 9, 2024**

- 8:30 a.m.
1. Approve the agenda
  2. Approve the minutes of the January 2<sup>nd</sup> meeting & claims
  3. County Attorney general discussion
  4. Sheriff Update
  5. Department Head Discussion
  6. County Engineer update
    - a. Approval of the Title VI Assurances and Agreement
  7. Approve Matrix Resolution
  8. Appoint NIRHA Board Representative
  9. Discussion & Possible Action on HVAC Pay Request Invoice #8402
  10. Approve Auditor's Quarterly Report
  11. Items of note:
    - a. Meetings attended
    - b. Manure Management Plan Update
    - c. Public comments