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, July 30, 2024

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

2. Approve the minutes of the July 23rd meeting

3. County Attorney general discussion

4. Sheriff Update

5. Department Head Discussion

6. County Engineer update

8:45 a.m. 7. Public Hearing on Noncurrent Debt/Internal Loan to fund Urban Renewal Costs

8. Resolution Authorizing Internal Loan to Fund Urban Renewal Project Costs

9:00 a.m. 9. Public Hearing on proposal to issue an Urban Renewal Tax Increment Revenue Note

10. Resolution authorizing the issuance of \$2,430,000 Urban Renewal Tax Increment Revenue Note and related Term Sheet, pledging to the payment thereof funds and portions of taxes created pursuant to the authority of Subsection 2 of Section 403.19 of the Code of Iowa and providing for the securing thereof all for urban renewal purposes of Mitchell County, Iowa

9:15 a.m. 11. Public Hearing FY25 Budget Amendment

12. Approve Appropriations Resolution

- 13. Discussion & Possible Action on Consideration of Establishing a Compensation Board
- 14. Discussion & Possible Action on Niky Lewis CLP Application
- 15. Discussion & Possible Action on Brad & Pam Squier CLP Application
- 16. Items of note:
 - a. Meetings Attended
 - b. Clerk of Court Report for June
 - c. Manure Management Plant Update
 - d. Public Comments