

# Agenda

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## Mitchell County Board of Supervisors

### Mitchell County Courthouse

212 S. 5th Street, Osage

Tuesday, June 18, 2019

- 8:30 a.m.
1. Approve the agenda
  2. Approve the minutes of the June 11th meeting
  3. County Attorney general discussion
  4. Approve Sheriff Report for May
  5. County Engineer update
- 9:15 a.m.
6. Public Hearing on Proposed Amendment to the Mitchell County Urban Renewal Area
  7. Resolution to Declare Necessity & Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa & Approve Urban Renewal Plan Amendment For the Mitchell County Urban Renewal Area
  8. Resolution taking action to set public hearing on proposals to enter into General Obligation Loan Agreements & to borrow money thereunder
  9. Approve new full time and part time hires for the Treasurer's office
  10. Items of note:
    - a. Meetings attended
    - b. Public comments
  11. Meet with Renee Von Bokern to review final draft of the Employee Personnel Policy Manual and possible action