

# Agenda

---

## Mitchell County Board of Supervisors

### Mitchell County Courthouse

212 S. 5th Street, Osage

#### **Most Times Listed Are Approximate**

Tuesday, March 10, 2020

- 8:30 a.m.
1. Approve the agenda
  2. Approve minutes of the March 3<sup>rd</sup> meeting and the claims
  3. County Attorney general discussion
    - a. Russ Kephart property
    - b. Close out of Turtle Creek construction for road repairs
  4. Sheriff Department update
  5. County Engineer update
  6. Consideration of Construction Permit Application and Matrix Scoring for DAF Farms, LLC
  7. Approve Refinancing a Conservation Department Property Loan
  8. Consideration of Resolution authorizing and approving a certain Loan Agreement authorizing call of outstanding debts for early redemption, and providing for the issuance of \$7,865,000 Taxable General Obligation Refunding Bonds, Series 2020A and providing for the levy of taxes to pay the same
  9. Approve 2 Construction Incentive Program Applications
  10. Items of note:
    - a. Meetings attended

b. Manure Management Plan updates

c. Public comments

11. Canvas the votes of the NIACC Special Election