

# Agenda

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Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

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## **Tuesday, March 28, 2023**

- 8:30 a.m.
1. Approve the agenda
  2. Approve the minutes of the March 21<sup>st</sup> meeting & claims
  3. County Attorney general discussion
  4. Approve Sheriff's Report for February
  5. Department Head Discussion
  6. County Engineer update
    - a. Discussion & Possible Action on Secondary Roads Hire
- 9:00 a.m.
7. Public Hearing Proposed Property Tax Levy FY 23/24
  8. Approve Resolution for FY 2024 Maximum Property Tax Dollars
  9. Discussion with Cole Excavating
  10. Approve Pay Increase for Staff (Certified Drive Test)
  11. Discussion & Possible Action on Mitchell County Hazard Mitigation Plan
  12. Discussion & Possible Action on HVAC Pay Request Application #10
  13. Discussion on Remaining Commercial/Industrial Incentive Program
  14. Approve Slough Bill Applications
  15. Approve Sunny Brae Golf & Country Club Liquor License

16. Set Public Hearing Date for FY24 Proposed Budget

17. Items of Note

a. Meetings attended

b. Clerk of Court Report for February

c. Public Comments