

# Agenda

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## Mitchell County Board of Supervisors

### Mitchell County Courthouse

212 S. 5th Street, Osage

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Tuesday, March 31, 2020

- 8:30 a.m.
1. Approve the agenda
  2. Approve minutes of the March 24<sup>th</sup> meeting
  3. County Attorney general discussion
  4. Consideration of “Leave Under The Families First Coronavirus Response Act”
  5. Public Health Department update
- 9:00 a.m.
6. Public Hearing for FY 20/21 County Budget
  7. Approval of FY 20/21 County Budget
  8. Sheriff Department update
  9. County Engineer update
    - a. Approve DOT Budget and Program
    - b. Approve Final Payment & Acceptance of Project STBG-SWAP-CO66(074)-F6-66
    - c. Approve Federal Aid Agreement for a Competitive Highway Bridge Project
    - d. Review and approve Cooperative Agreement for a Competitive Bridge Project
  10. Approve Commercial Construction Incentive Program request
  11. Approval of 20/21 Employee Dental and Vision Plan Cost Shares

12. Items of note:

- a. Meetings attended
- b. Manure Management Plan updates
- c. Transfer of Funds
- d. Public comments