

# Agenda

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Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

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United States: +1 (872) 240-3212 Access Code: 643-518-285

**Tuesday, May 17, 2022**

- 8:30 a.m.
1. Approve the agenda
  2. Approve the minutes of the May 3<sup>rd</sup> meeting & claims
  3. County Attorney general discussion
  4. Approve Sheriff Report for April
  5. Department Head Discussion
  6. County Engineer update
- 9:00 a.m.
7. Public Hearing to Amend FY 21/22 County Budget
  8. Approve Appropriations Resolution
  9. Discussion & Possible Action on Industry TIF Rebate
  10. Discussion & Possible Action on Health Insurance
  11. Approve Pay Application 1 for Mitchell County HVAC
  12. Items of note:
    - a. Meetings attended
    - b. Manure Management Plan Update
    - c. Transfer of Funds
    - d. Public comments