# Agenda

## Mitchell County Board of Supervisors

### Mitchell County Courthouse

212 S. 5th Street, Osage

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#### **Tuesday, May 23, 2023**

8:30 a.m. 1. Approve the agenda

2. Approve the minutes of the May 16<sup>th</sup> meeting & claims

3. County Attorney general discussion

4. Approve Sheriff's Report for April

5. Department Head Discussion

6. County Engineer update

8:45 a.m. 7. Public Hearing on Ordinance #59

8. Consideration of the First Reading of Ordinance #59

9. Discussion & Possible Action on Resolution for Carpenter Sewer User Fees

9:00 a.m. 10. Discussion on Safe at Home Incentives

11. Discussion & Possible Action on Approval of Construction Loan Program

12. Discussion on Funding of Construction Loan Program (if approved)

13. Approve In-Fill Lot Applications

14. Discussion & Possible Action on FY24 Mitchell County Staffing Amendment

15. Discussion & Possible Action on Wapsi Days Funding Request

16. Discussion & Possible Action on Security System Upgrade

## 17. Items of Note

- a. Meetings attended
- b. Clerk of Court Report for April
- c. Manure Management Plan Update
- d. Transfer of Funds
- e. Public Comments