

Agenda

Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

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Tuesday, May 28, 2024

- 8:30 a.m.
1. Approve the agenda
 2. Approve the minutes of the May 21st meeting & claims
 3. County Attorney general discussion
 4. Sheriff Update
 5. Department Head Discussion
 6. County Engineer update
 - a. Approve Statement of Completion and Final Acceptance of Work for STP-S-C066(84)—5E-66
 7. Discussion & Possible Action on Increasing Liability Amount
 8. Discussion & Possible Action on HVAC Pay Request Application #24
 9. Discussion & Possible Action on Osage COOP Elevator TIF Proposal
 10. Discussion & Possible Action on Construction Loan Program (CLP) Sam & Cylea Heimer Application
 11. Discussion & Possible Action on In-Fill Lot Application – Dawson Ring
 12. Discussion & Possible Action on Payment in Lieu of Taxes Waiver Request
 13. 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