

# Agenda

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Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

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**Tuesday, September 10, 2024**

- 8:30 a.m.
1. Approve the agenda
  2. Approve the minutes of the September 3<sup>rd</sup> meeting & claims
  3. County Attorney general discussion
    - a. Discussion & Possible Action on Opioid Settlement
  4. Sheriff Update
  5. Department Head Discussion
  6. County Engineer update
  7. Discussion & Possible Action on Wind Ordinance Contract
  8. Presentation from Mitchell County Historical Society
  9. Discussion & Possible Action on JCI Proposal
  10. Discussion & Possible Action on Funding Approved JCI Proposal
  11. Discussion & Possible Action on Proposed Services by Solutions
  12. Discussion & Possible Action for Payment on Kephart Property
  13. Approve Treasurer's Monthly Report for August
  14. Approve Recorder's Monthly Report for August
  15. Discussion & Possible Action on HVAC Project & Potential Rebate

16. Set Public Hearing for Budget Amendment

17. Approve Compensation Board Resolution

18. Items of note:

a. Meetings Attended

b. Public Comments