

# Agenda

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Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

**Most Times Listed Are Approximate**

Tuesday, February 9, 2016

- 8:30 a.m.
1. Approve the agenda
  2. County Attorney general discussion
  3. Action on Comp Board Recommendations
  4. Public hearing on plans and specs for the Pretreatment plant odor control project
    - a. Approve Resolution to award Pretreatment plant odor control project
  5. Sheriff update
  6. County Engineer update
  7. Approve the minutes
  8. Approve the claims
- 9:30 a.m.
9. Discuss and take possible action on RISE application
  10. Discuss Mitchell County Flyer and possible action
  11. Items of note:
    - a. Meetings attended
    - b. Manure management plan updates
- 10:00 a.m. Assessor Conference Board meeting