

Agenda

Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

Tuesday, December 19, 2017

- 8:30 a.m.
1. Approve the agenda
 2. Approve the Consent Agenda
 - a. Minutes of the December 12th meeting
 3. Valuation Report
 4. Consideration of FY 19 Salary Resolution
 5. Consideration of FY 19 Wages for Hourly Employees
 6. County Attorney general discussion
 - a. Resignation of Treasurer and consideration of appointment/special election of replacement
 - b. Discuss County Care Facility building
 7. Approve Sheriff Report for November
 8. County Engineer update
 - a. Approve Yield Signs Resolution
 - b. Approve Federal Aid for 410th Street Box Culvert Project
 - c. Approve Change Order #1 and Pay Request #1 to SEH for RISE Project
- 9:30 a.m.
9. Healthy Harvest FY 19 Budget Request
 10. RSVP of North Central Iowa Childhood Literacy FY 19 Budget Request

11. Items of note:

- a. Meetings attended
- b. Clerk of Court Report for November
- c. Maintenance building
- d. Public comments

12. Consideration of FY 19 ISAC Wellmark Health Insurance Program Rates