

# Agenda

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## Mitchell County Board of Supervisors

### Mitchell County Courthouse

212 S. 5th Street, Osage

Tuesday, December 26, 2017

- 8:30 a.m.
1. Approve the agenda
  2. Approve the Consent Agenda
    - a. Minutes of the December 19th meeting and the claims
  3. Consideration of FY 19 Salary Resolution
  4. Consideration of FY 19 Wages for Hourly Employees
  5. County Attorney general discussion
    - a. County Care Facility building
    - b. Approve Annexation Resolution
  6. Sheriff department update
  7. County Engineer update
    - a. Approve Change Order #1 and Pay Request #1 to SEH for RISE Project
    - b. Discussion and possible approval of amendment to Bridge inspection contract for bridges under 20 feet
  8. Approve Fireworks Permit
  9. Approve placing \$19,299.50 in the Conservation Land Acquisition and Capital Improvement Fund
  10. Vehicle for the Conservation Department

11. Items of note:
  - a. Meetings attended
  - b. Public comment
12. Workshop for TIF Economic Growth Project