

# Agenda

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Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

**Most Times Listed Are Approximate**

Tuesday, January 31, 2017

- 8:30 a.m. 1. Approve the agenda
2. County Attorney general discussion
  3. Industrial Pretreatment Odor Control Project update & approve pay request
  4. Approve Consumer Price Index adjustment regarding Pre Treatment Plant Lease
  5. Sheriff department update
  6. County Engineer update
- 9:15 a. m. 7. Public Hearing to consider two new 2500 head deep pit swine finisher Confinement buildings for new swine confinement facility-Grey Owl Farms II, Inc.
8. Consideration of County's Recommendation and Matrix score
  9. Approve the minutes
  10. Items of note: Meetings attended
- 9:30 a.m. 11. Meet with Megan Taets for MCCF and CSS updates
- 10:00 a.m. Assessor's Conference Board Meeting to review proposed FY 18 Budget and set Public Budget Hearing