

# Agenda

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## Mitchell County Board of Supervisors

### Mitchell County Courthouse

212 S. 5th Street, Osage

Tuesday, April 17, 2018

- 8:30 a.m.
1. Approve the agenda
  2. Approve the Minutes of the April 10th meeting
  3. County Attorney general discussion
  4. Approval of Construction Incentive Program Applications
  5. Consideration of request to move forward with balance of funds for Commercial Construction Incentive Program
  6. Consideration of financial request for Mitchell County Progress ad
  7. Approve Sheriff Report for March
  8. County Engineer update
- 9:15 a.m.
9. County Social Services and Mitchell County Care Facility update
  10. Consideration of financial request for St. Ansgar Town & Country Days
  11. Approve Resolution to fix a date for public hearings and additional action on proposals to enter into General Obligation Urban Renewal Loan Agreements and to borrow money thereunder in an aggregate principal amount not to exceed \$3,200,000 and authorizing the use of a preliminary official statement
  12. Items of note:
    - a. Meetings attended
    - b. Manure Management Plan updates