

# Agenda

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## Mitchell County Board of Supervisors

### Mitchell County Courthouse

212 S. 5th Street, Osage

#### **Most Times Listed Are Approximate**

Tuesday, June 13, 2017

- 8:30 a.m.
1. Approve the agenda
  2. Consent Agenda
    - a. Approval of the minutes
    - b. Approval of the claims
  3. Industrial Pretreatment Odor Control Project update
  4. Sheriff department update
  5. County Engineer update
    - a. Approve hiring of Weed Commissioner
  6. Approve Appropriation Resolution #987-17
  7. Shop on State request to waive collection site gate fee
  8. Northern Cedar Service Co., Inc. proposal
- 9:15 a.m.
9. Mitchell County Care Facility update & Approval of new hires
  10. Items of note:
    - a. Meetings attended
    - b. Board appointments
    - c. Clerk of Court Report for May
    - d. Public comments

10:00 a.m. 11. Financial update from Jeff Heil