

Agenda

Mitchell County Board of Supervisors

Mitchell County Courthouse

212 S. 5th Street, Osage

Most Times Listed Are Approximate

Tuesday, May 8, 2018

- 8:30 a.m.
1. Approve the agenda
 2. Approve Minutes of the May 1st meeting & claims
 3. County Attorney general discussion
 4. Comments from Steve Eastman
 5. Reconsideration of a proposal to enter into a Gas Line Agreement
 6. Reconsideration of a proposal to enter into a Construction Incentives Loan Agreement
 7. Equal funding for all four Mitchell County Day Care's if TIF funds can be utilized for the project
 8. Consideration to sign agreement between owner and architect for parking lot & maintenance garage
 9. Approve Resolution approving annexation of certain real estate to City of Osage
 10. Approve FY 19 Floyd County Child Support Contract
 11. Sheriff Department update
 12. County Engineer update
- 9:15 a.m.
13. Update on CRC Marathon Event
- 9:30 a.m.
14. Consideration of funding request to assist recruitment of Mitchell County Dr.'s

- 9:45 a.m. 15. Purchase Agreement with Northland Securities
16. Action on minutes for hearings on General Obligation Loan Agreements
 17. Action on minutes to combine Loan Agreements & authorize Bond Purchase Agreements
 18. Resolution taking additional action to enter into a General Obligation Urban Renewal Loan Agreement
 19. Consideration of funding request from Mitchell County Booster Club for July 3rd Fireworks Display
 20. Approve Liquor License for Acorn Park Golf & Recreation Area
 21. Items of note:
 - a. Meetings attended
 - b. Manure management plan updates
 - c. Public comments