

February 13, 2017

The Mitchell County Commissioners met in formal session on Monday, February 13, 2017 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Chairman Jim Marshall and members Tom Claussen, Mike Cooper was absent. Also present was Terry Bailey, Beloit Call; Jason Rabe, Beloit City Administrator; and Heather Hartman, Community Development Director.

The meeting was called to order at 8:30 and the Pledge of Allegiance was recited.

The minutes of the February 6, 2017 meeting and were approved as amended on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Tom Claussen made motion to purchase the rescue truck discussed at last week's meeting at a cost of \$58,000. Motion was seconded by Mike Cooper and carried by unanimous vote.

Kelly Hawk, EMS Director, provided his monthly report for January, 2017.

Larry Emerson and Dale Housh met with the commission and provided paperwork from the State regarding participation in the fracture critical bridge inspection program. The commission voted to participate in the program on motion by Tom Claussen and seconded by Mike Cooper, dependent upon the cost of the program. Motion carried by unanimous vote. Gravel will be tested near the Doug Schmidt place and he has agreed to sell the gravel for \$3.00 yd. Darin Drake resigned his position in the Road and Bridge Department. They have completed the Moss Road gravelling and will do the north end of the Victor Road. Dale Housh requested, and was granted, an executive session for non-elected personnel for 10-minutes on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote. Session began at 9:15 and ended at 9:30 with no decisions in executive session.

Brian Streit, Maintenance, met with the commission and provided two bids for the remodeling project at the Health Department. A bid from Coffield Construction was in the amount of \$9,000 and the other a bid from MiTre Construction in the amount of \$9,242. Commissioner Cooper owns MiTre and abstained from discussion and voting. The commission awarded the bid to MiTre Construction as their bid provided a more comprehensive explanation of costs and materials to be used along with a two-week completion time for the work. Motion to award the bid to MiTre Construction was made by Tom Claussen and seconded by Jim Marshall. Commissioner Cooper abstained from voting and the motion carried by majority vote.

The meeting was adjourned at 9:55 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Jim Marshall, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk