

February 5, 2018

The Mitchell County Commissioners met in formal session on Monday, February 5, 2018 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Chairman Tom Claussen and member Jim Marshall, Mike Cooper was absent. Also present was Chad Hallack, KDNS Radio, Jason Rabe, Beloit City Manager, 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 January 29, 2018 meeting were approved as written on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Chairman Claussen stated that there would be a meeting regarding the Little Red Schoolhouse on February 14th.

Eric Hamel, EMS Director, met with the commission to discuss taking bids on a new ambulance unit. They are having issues with two of the current units and need to replace the one that is having the most problems. The commission advised Mr. Hamel to go ahead and get bids and to also get a bid on installing the box on a new motor unit. Mr. Hamel requested, and was granted, a 10-minute executive session for non-elected personnel on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 10:00 and ended at 10:06 with no decisions made in executive session. Mr. Hamel then made the announcement that they would like to hire a couple more part-time EMT's to alleviate having to pay benefits for someone working over 1000 hours a year.

Jesse Benedick and Jason Rabe again discussed the Riverfront Development program. There will be an environmental study and also a study of possible contaminants in the soil if the project proceeds. The commission wanted to wait until Commissioner Cooper was present to sign any documents for the project.

The meeting was adjourned at 9:40 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

_____ Tom Claussen, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk