

March 13, 2017

The Mitchell County Commissioners met in formal session on Monday, March 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 and Mike Cooper. Also present was Terry Bailey, Beloit Call; Chad Hallack, KDNS Radio; 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 March 6, 2017 meeting and were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Sheriff Tony Perez met with the commission and requested a raise in pay for Matt McMillan, Jailer, at \$.26 per hour to be in line with other jailers. He stated that Mr. McMillan was doing an exceptional job and deserved the increase in pay. The commission agreed by consensus. Sheriff Perez also stated that he had contacted several jails and found that the going rate was \$35 per day per inmate for housing. On motion by Mike Cooper and seconded by Tom Claussen the charge for housing a prisoner at the Mitchell County Jail will be increased to \$35 per day as of March 7, 2017. Motion carried by unanimous vote.

EMS Director Kelly Hawk met with the commission and provided his regular monthly report.

Dale Housh, Public Works, met with the commission and reported that they are working on repairing the loader and that they had found gravel on the Doug Schmidt place. Mr. Housh also asked if the commissioners were going to attend the regional highway meeting in Clay Center. All three stated they were planning to attend. Mr. Housh requested, and was granted, a 10-minute executive session for non-elected personnel on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote. Session began at 9:08 and ended at 9:18 with no decisions made in executive session.

County Health Administrator Cortney Murrow presented the annual grant request documents for the commission's signature. Tom Claussen made motion to sign the grant request documents with Mike Cooper seconding the motion. Motion carried by unanimous vote.

A Neighborhood Revitalization Application was approved for Charles and Kristin Lawrence in the amount of \$54,085 on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

KCAMP Administrator David Luke and Risk Manager Maura Chambers provided information concerning Mitchell County's loss ratio, etc. They also presented the County with a dividend check of \$12,602.

Commissioner Claussen left the meeting to attend a funeral.

Nolan Bristow, Thyssenkrup Elevator, informed the commission of the cost of upgrading the Courthouse elevator electronic system. The cost will be approximately \$68,000. The elevator's electronics are at their life end and no replacement parts will be available. Mr. Bristow also commented that it would be better to be proactive on this issue rather than have the elevator fail and be down.

The meeting was adjourned at 10:25 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

Jim Marshall, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk