

## March 27, 2017

The Mitchell County Commissioners met in formal session on Monday, March 27, 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 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 20, 2017 meeting and were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Barb Wise, OCCK, reported to the Commissioners that the State of Kansas will divide the state into several districts for Special Needs services. OCCK will bid for one of the districts and the organization requested a letter of support for this venture. The commission voted to give their support to OCCK on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Carol Miller and others, representing CASA requested the commission sign a proclamation declaring April Child Abuse Prevention month. The commission did so on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

MCO Fire representatives Larry Heidrick and Tom Deneke met with the commission to report that their department had been reimbursed for their help with the fire in southern Kansas last year in the amount of \$6,456.

Dale Housh/Larry Emerson, Public Works and Karm Princ, met with the commission to discuss how to handle the billing for Countywide Clean-up day. The dates for the clean-up are May 1-6 and there is \$20,000 available for that time period. The money will be expended on a first-come, first-served basis and when the \$20,000 threshold is reached the program will be closed. Dale Housh stated that due to recent and expected wet weather the bridge project on K Rd will be done after wheat harvest. They are gravelling the Center Schoolhouse Road.

Melinda Latham, Appraiser, requested, and was granted a 10-minute executive session for non-elected personnel on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote. Session began at 9:45 and ended at 9:55 with no decisions made in executive session.

The commissioners approved the purchase of a new IBM AS/400 server from Manatron/Thomson-Reuters in the amount of \$22,488.90 on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

The meeting was adjourned at 10:40 on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

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Jim Marshall, Chairman

ATTEST: \_\_\_\_\_ Chris Treaster, Mitchell County Clerk