

April 8, 2024

The Mitchell County Commissioners met in formal session at 8:30 a.m. on Monday, April 8, 2024. Chairman Tom Claussen and members Mike Cooper and Jim Marshall were in attendance.

The meeting was called to order and the Pledge of Allegiance was recited.

The minutes of the April 8, 2024 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Resolution 24-14 2024 Presidential Preference Primary expenses of \$11,166.35 was approved on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

On motion by Jim Marshall and seconded by Mike Cooper June 2024 was proclaimed Men's Health Month. Motion carried by unanimous vote.

Three Neighborhood Revitalization applications were approved on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. The applications were for Solomon Valley Economic Development for \$455,000 for a commercial remodel, Dustin & Sharra Odle for a residential building for \$80,625, and Aaron Eberle for a residential building for \$210,000.

Public Works Director Marty Hernandez was present with department updates and updates from the NCK Highway Officials Meeting.

Jason Vetter, Noxious Weed Director, was present to inform the commission that Thrasher Foundation Repair would be here on Wednesday. Vetter presented an invoice to epoxy the floor at an added cost. After discussion it was decided to wait on the extra invoice.

Missy McGinnis, EMS Director, was present along with Andrew Allen, Hope Brown, Jacob Haberman, and Kirstyn Rohe with updates. Ambulance MC2 will be back in service this week. The deed has been filed for the new land acquired by the EMS station and McGinnis will be contacting local contractors for bids on a building addition.

McGinnis then requested a 10-minute executive session per KSA 75-4318 for patient privilege confidential data with the three commissioners, Heather Weston, Clerk, EMS employees, and Sheriff Tony Perez. The session was granted on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

EMS had 58 runs for March with 2 being out of county. Payments are slow coming in with the insurance breach. They had a CO2 poisoning disaster drill with NCK Technical College. Mitchell County will host the Region 4 meeting for EMS directors on May 14th.

Sheriff Tony Perez was present and discussed the low number of prisoners and the price of meals. The price is based on a set number of prisoners, the more prisoners the less the cost. Perez let all present know that there is a state statute that allows for the boot allowance for SO employees. The City of Beloit has an allowance for all employees.

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

Tom Claussen, Chairman

ATTEST: Heather Weston, Mitchell County Clerk