

## June 19, 2017

The Mitchell County Commissioners met in formal session on Monday, June 19, 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, KSVV Radio; 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 June 12, 2017 meeting and were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Stan Deneke, Noxious Weed Director, met with the commission and requested a 15-minute executive session for non-elected personnel which was granted on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote. Session began at 8:35 and ended at 8:50 with no decisions made in executive session.

The commission passed amendments to the KCAMP by-laws and approved Resolution 3-17 regarding those by-laws on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

The commission passed a Resolution stating that Melinda K. Latham has been appointed County Appraiser on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

Dale Housh, Public Works Director, informed the commission that it will be possible to replace bridges in Blue Hill Township with large culverts. There is a considerable price difference. Mr. Housh had checked on several of the issues reported at last week's meeting concerning plugged culverts and could find none. The front differential is going out on the loader. It will need to be repaired. The equipment is 10-years old.

Commissioner Cooper left the meeting for an appointment.

Kyle Peterson, Director of the Mitchell County Museum, presented the 2018 budget request for the museum. He also highlighted much of the work and donations that are still needed to complete the renovation of the American Legion Building.

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

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Jim Marshall, Chairman

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