

July 10, 2017

The Mitchell County Commissioners met in formal session on Monday, July 10, 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 July 3, 2017 meeting and were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Since the Clerk will be absent on July 24th the commission decided to cancel the meeting on that date and hold their meeting on the 31st.

The elevator in the Courthouse will be closed for repairs and upgrades beginning July 17th for 2-3 weeks.

A Neighborhood Revitalization application was approved for Clint Heller in the amount of \$200,000 on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

Kelly Hawk, EMS Director, met with the commission and provided his regular monthly report. New ambulance units were discussed.

Cortney Murrow, County Health Administrator, met with the commission for approval of WIC contract services for dietician services with Jewell and Ottawa Counties which was approved on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Treasurer Yvonne Melton requested a 5-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 9:30 and ended at 9:35 with no decisions made in executive session.

Treasurer Yvonne Melton brought up the fact that her books are not balancing with what the Clerk's Office has been providing her for payroll withholding ACH withdrawals. The issues will be researched by the Clerk's Office and phone calls will be made to KPERS to find out why they have taken out more money than reported each month.

The meeting was adjourned at 10:05 on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

Jim Marshall, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk