August 7, 2017

The Mitchell County Commissioners met in formal session on Monday, August 7, 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, KVSV Radio

The meeting was called to order at 8:30 and the Pledge of Allegiance was recited.

The minutes of the July 31, 2017 meeting and were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Jeff Roberg, IT Director, requested, and was granted, a 15-minute executive session for trade secrets of a corporation on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote. Session began at 8:35 and ended at 8:50 with no decisions made in executive session.

Public Works Director Dale Housh met with the commission and provided updates to his department's activities. He stated that they are patching roads, working on the K-Rd bridge and he also needed a signature for a contract on the Causeway Project.

The commission approved Resolution 4-17 regarding the Solid Waste Management Plan for the NCK region on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

The meeting was adjourned at 9:45 on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

_____Jim Marshall, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk