

August 14, 2017

The Mitchell County Commissioners met in formal session on Monday, August 14, 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, Heather Hartman, Community Development Director, and Jason Rabe, Beloit City Manager.

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

The minutes of the August 7, 2017 meeting and were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Nicole McDaniel, NCRPC, presented the commission with a contract for services with NCRPC if the County receives a Heritage Trust Grant for exterior renovation of the Courthouse. There is no charge for the grant application. The commission agreed to the contract provisions on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote. She also informed the commission that the grants will be awarded in February.

EMS Director Kelly Hawk met with the commission with his regular monthly report. He also reported that the cardiac monitors purchased from Phillips were currently under recall and they are having problems with the ones purchased several years ago and the company is dragging its feet on making the necessary upgrades. After discussion the commission voted, on motion by Tom Claussen, to purchase two Zoll monitors in the amount of \$65,527. Motion was seconded by Mike Cooper and carried by unanimous vote.

A Neighborhood Revitalization application was approved for David & Janet Wilkey in the amount of \$20,000 on motion by Mike Cooper and seconded by Tom Claussen.

Community Development Director Heather Hartman provided a report and overview of the "First Impressions" tour of Beloit. There were many helpful suggestions to make the area more user friendly such as signage to certain venues, etc. There were also many good comments about the community.

Wanda Backstrom, DOC Community Corrections presented the 2017 Outcome Report to the commission. She stated that they did not meet the 75% success rate but had not been notified of losing any funding due to not meeting the standard set by the State of Kansas. The commission accepted the report on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

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