

September 11, 2017

The Mitchell County Commissioners met in formal session on Monday, September 11, 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 Chad Hallack, KDNS 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 September 5, 2017 meeting and were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Dale Housh, Public Works Supervisor, and Casey Fraser, Foley Tractor Representative, met with the commission regarding price quotes for a backhoe. Mr. Housh was going to review the quotes and specifications and give the commission a recommendation.

Sheriff Tony Perez and Administrative Assistant Donna Schmitt met with the commission to discuss closing their separate checking account for their department and placing funds into their county account so there is oversight to the monies located there. This was suggested by the auditor. This will be taken care of at the first of the year.

Treasurer Yvonne Melton was also questioned about her special motor vehicle fund monies per information received from the auditor. Mrs. Melton stated that she had statutory authority to do with the money as she saw fit. After a call to the auditor the issue is only an accounting of the money through the county's check and balance system and the fund will be set up at the first of the year.

Heather Hartman presented a Resolution for the commission to approve and sign increasing the county's contribution from 6 to 8 persons. Motion to approve Resolution 2017-5 was made by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

EMS Director Kelly Hawk presented his regular monthly report. He also reported that the money from the grant for AED's will be in around the 27th of September. There was a problem with the transmission on one of the ambulance units. It has been repaired and there does not seem to be any serious damage.

Becky Snook, Communications Director, informed the commission that they had a radio problem and that a computer had gone out. It was over 5-years old and she has already ordered a replacement.

A Neighborhood Revitalization application was approved for Henk Family Trust in the amount of \$88,954 by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

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

Jim Marshall, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk