

January 4, 2021

The Mitchell County Commissioners met in formal session on Monday, January 11, 2021 with Chairman Jim Marshall and members Mike Cooper and Tom Claussen in attendance. Also in attendance were Jason Rabe, Beloit City Manager, Heather Hartman, Community Development Director, and Terry Bailey, KSVV Radio.

The meeting was called to order by Chairman Marshall and the Pledge of Allegiance was recited.

Stuart Porter, Schwab-Eaton Engineering, presented a contract for the Commission's consideration for bridge inspections. After review the commission agreed to the contract price of \$32,550 for two-years of service on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote. Dale Housh, Public Works Director, was going to check on whether the State of Kansas was going to offer any assistance with a snooper truck as they had previously for several of the bridges in the County.

Several transfers for 2020 were approved:

From MCO Fire District #1 to MCO Fire Special Equipment	\$15,000
From Fire District #3 to Fire District #3 Special Equipment	\$2,000
From EMS to EMS Special Equipment	\$100,000
From EMS to EMS Capital Outlay	\$50,000
From EMS (Rescue Squad) to Rescue Squad Special Equip	\$20,000
From County Health to County Health Capital Outlay	\$30,000

All transfers were approved on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

Ron Eberle and John Winkel, Glen Elder Township, met with the commission to discuss possible reimbursement for cleaning out areas near box bridges that had silted in. The County will place a culvert for the Township instead of writing a reimbursement check.

The minutes of the December 31, 2020 and January 4, 2021 meeting were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Casey Fraser, Foley Tractor Salesperson, presented the commission with desk calendars, calendars, and date books in thanks for their continued patronage.

Resolution 1-21 regarding GAAP was approved on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Mike Cooper made motion for Tom Claussen to be Chair of the Commission for 2021 with Mike Cooper as Vice-Chairman. Jim Marshall seconded the motion and it carried by unanimous vote.

Elected County Official were sworn in by the County Clerk. Those sworn in were:

Mike Cooper, 2nd District County Commissioner
Jim Marshall, 3rd District County Commissioner
Chris Treaster, County Clerk (sworn in by Clerk of District Court Pam Thiessen)
Tami Eck, Register of Deeds
Mark Noah, County Attorney
Tony Perez, Sheriff

The meeting was adjourned at 9:50 on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Mike Cooper, Chairman

ATTEST: Chris Treaster, Mitchell County Clerk