

**January 22, 2024**

The Mitchell County Commissioners met in formal session at 8:30 a.m. on Monday, January 22, 2024. Chairman Tom Claussen and members Mike Cooper and Jim Marshall were in attendance.

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

The minutes of the January 16, 2024 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Marty Hernandez, Public Works Director, was present along with John Senger, Senger Construction, Kyle Heineken, Heineken Electric, and Steve Krier, City of Beloit. The City of Beloit was not given adequate time to submit an estimate for the transformer and installation at the new county shop, due to this the estimate given was \$25,000. This amount was included in the original contract. The final bill from the city was \$39,366.31. Heineken Electric is ultimately responsible for the overage, if the county does not cover it. All were in agreeance that the Architecture Firm for the project dropped the ball. After discussion the commission approved the payment of \$14366.31 to the City of Beloit on motion by Jim Marshall. The motion was seconded by Mike cooper and carried by unanimous vote.

Emergency Manager David Dohe was present to discuss the Quarterly Chief's Meeting and other training opportunities. The next Chief's Meeting is April 18<sup>th</sup>.

The public hearing for Neighborhood Revitalization was opened for 10 minutes at 9:15 a.m. There were no public comments and the hearing was closed at 9:25 a.m. On motion by Jim Marshall Resolution 24-10 adopting Neighborhood Revitalization was approved. The motion was seconded by Mike Cooper and carried by unanimous vote.

Two representatives from Liberty National were present to discuss supplemental health and life insurance with the commissioners. It was a consensus that the county has adequate supplemental insurance for now and thanked them for coming.

Cortney Murrow, County Health Director, was present to discuss a policy for the county addressing 1<sup>st</sup> Amendment Auditing. More research will be done on this with the County Attorney and other department heads. Murrow will also be making updates to the specialty clinic.

The meeting was adjourned at 10:28 a.m. on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

\_\_\_\_\_ Tom Claussen, Chairman

\_\_\_\_\_ ATTEST: Heather Weston, Mitchell County Clerk