

January 25, 2021

The Mitchell County Commissioners met in formal session on Monday, January 25, 2021 with Chairman Tom Claussen and member Mike Cooper in attendance. Jim Marshall attended the meeting via zoom due to snow. Also in attendance were Jason Rabe, Beloit City Manager, Heather Hartman, Community Development Director, and Terry Bailey, KVSU Radio.

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

The minutes of the January 19, 2021 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

David Dohe, Emergency Management Director, presented a memorandum of understanding (MOU) with the North Central Kansas Technical College for use of their gymnasium to house people in times of emergency. The commission approved the MOU on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. The dive team was discussed. Mr. Dohe had requested that the dive team be funded but it was not listed in the budget. The commission authorized up to \$7,500 to be provided to the dive team from the General Fund on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

An MOU with the fair board was discussed. This would be used to house animals in times of emergency. The fair board was questioning whose liability it would be if there would be damage to the facilities. Mr. Dohe is currently working on this with the County's insurance provider. Mr. Dohe discussed his attendance at the fire chiefs meeting last week. Using Travis Lattin's spray plane to help with fires was discussed. The commission stated that if one of the fire districts uses the plane, they need to reimburse Mr. Lattin for his expenses.

The commission received notification of the Soil Conservation Open House to be held at the Mitchell County Museum on February 11th.

Heather Hartman, Community Development Director gave an update on recent activities. She discussed the Hansen Grant applications, which are due February 1st. The home located east of the Courthouse, which is on the Historic Register, is in disrepair and there is an individual who would like to see it repaired. There is a historic home preservation grant available through the North Central Regional Planning Commission. Mrs. Hartman will speak to the interested individual about it.

Jason Rabe, Beloit City Manager, reported the City is continuing their projects due to the nice weather being experienced.

Nate Richards, BCNR Solutions, presented information regarding his business and their recycling of e-waste. The costs associated with e-waste were discussed. The commission agreed to write a letter of support for BCNR Solutions for a grant to expand their business on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The meeting was adjourned at 10:00 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

Tom Claussen, Chairman

ATTEST: Chris Treaster, Mitchell County Clerk