

January 31, 2022

The Mitchell County Commissioners met in formal session on Monday, January 31, 2022 with Chairman Mike Cooper and members Tom Claussen and in attendance. Commissioner Jim Marshall attended the meeting by Zoom. Also in attendance were Emily Benedick, Community Development Director, and Terry Bailey, KSVV Radio. Art Jordan joined the meeting at 9:05.

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

The minutes of the January 24, 2022 meeting were approved as written on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Marty Hernandez, Public Works Director, wished to make clear to the public that the Martin Hernandez listed under court news in the Beloit Call was not him. Commissioner's Cooper and Claussen both commented that they had calls regarding this news report.

Emily Benedick, Community Development Director, had documents for the commission to sign for the sale of tax credits. The tax credits were all sold to 1st National Bank & Trust, Phillipsburg, who has a local branch located in Beloit. The total amount of the tax credits was \$36,972 and the check received by the County was \$31,426.20. This money was deposited back into the Courthouse Renovation Fund.

A hearing to renew the Neighborhood Revitalization Program in Mitchell County was opened at 9:00. Hearing no objections from the public the hearing was closed at 9:10 and the program was renewed for two-years on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Cortney Murrow, County Health Administrator, requested permission to purchase cabinets for the clinic rooms at the Health Department. These are medical grade cabinets. The cost is \$7,320.42 which will be paid from Capital Outlay. Request was granted on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

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

Mike Cooper, Chairman

ATTEST: Chris Treaster, Mitchell County Clerk