

January 7, 2019

The Mitchell County Commissioners met in formal session on Monday, January 7, 2019 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Chairman Tom Claussen and members Mike Cooper and Jim Marshall. Present also was Terry Bailey, KVSV Radio; 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 December 31, 2018 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission voted to make January "Stalking Awareness Month" in Mitchell County on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Resolution 1-19 regarding the GAAP Waiver was approved on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Public Works Director Dale Housh, along with Engineer Stuart Porter of Schwab-Eaton, met with the commission concerning the bridge(s) on the Mitchell/Jewell County Line. There is a second bridge that will need repair prior to the Federal Project Jewell County agreed to earlier.

The meeting was adjourned at 9:30 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

_____ Tom Claussen, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk