

February 4, 2019

The Mitchell County Commissioners met in formal session on Monday, February 4, 2019 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Acting Chairman Jim Marshall and member Tom Claussen, Commissioner Mike Cooper was absent. Present also was Terry Bailey, KSVV Radio; Heather Hartman, Mitchell County Economic Development Director; 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 January 22, 2019 meeting and the waiver of meeting on January 28th were approved as written on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Dale Housh, Public Works Director, met with the commission and reported that the culvert that Dennis Lutgen had asked about was taken care of by Jewell County. They have finished overhauling TK22. There is a slip on the Ranch Road due to wet conditions. They are working on shoring up this slip.

A Neighborhood Revitalization application was approved for Central Valley Ag, Glen Elder Facility in the amount of \$5,881,453 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Eric Hamel, EMS Director, reported that he was changing his credit card provider to Kan-Pay as it will be less expensive than what they currently use. The commission agreed with the decision.

Heather Hartman and Jason Rabe gave updates on recent activities in their departments.

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

_____ Mike Cooper, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk