

## February 7, 2022

The Mitchell County Commissioners met in formal session on Monday, February 7, 2022 with Chairman Mike Cooper and members Tom Claussen and Jim Marshall in attendance. Also in attendance was Terry Bailey, KSVV Radio.

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

The minutes of the January 31, 2022 meeting were approved as written on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Marty Hernandez, Public Works Director, informed the commission that his department had found a good used roller for \$15,000. The commission approved the purchase on motion by Jim Marshall and seconded by Tom Claussen.

Stuart Porter, Schwab-Eaton, stated that the project for the shop building is proceeding. He also stated that if things follow suit, they will exceed their budget for services. He wanted to know if the commission was willing to pay the extra amounts or try to stay within budget. The commission asked Mr. Porter for an updated contract for services with the additional costs. They also requested a survey of the Courthouse and Health Department Parking lots by Schwab-Eaton to prepare for replacement.

Representatives from Fire District's 1, 2, and 3 were on hand to request possible ARPA funding for bunker gear. This would be a coat and pants. The approximate cost is \$2,000 for each set. The commission approved the request for 50 sets of gear for around \$100,000 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Jeff Roberg, IT, presented a proposal for a malware bytes anti-virus program for a term of 5-years. After discussion the commission voted to purchase the program on motion by Jim Marshall and seconded by Tom Claussen in the amount of \$17,262.25. Motion carried by unanimous vote.

Brian Streit, Maintenance, discussed the Courthouse and Health Department parking lots. He was going to write-up some specifications for the job(s) and advertise the work to be done.

Cortney Murrow, County Health Administrator, informed the commission that the State of Kansas had approved the transfer of the Regional Preparedness position from NCRPC to the Medical Foundation.

The commission approved and signed a proclamation making February Teen Dating Violence Awareness month on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

The commission made transfers of \$50,000 from EMX to EMS Special Equipment; \$20,000 from Rescue Squad to Rescue Squad Special Equipment; and \$50,000 from EMS to EMS Capital Outlay. Motion for transfers was made by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

The meeting was adjourned at 10:15 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

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Mike Cooper, Chairman/Jim Marshall, presiding

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ATTEST: Chris Treaster, Mitchell County Clerk