

February 8, 2021

The Mitchell County Commissioners met in formal session on Monday, February 8, 2021 with Chairman Tom Claussen and members Mike Cooper and Jim Marshall in attendance. Also in attendance were Jason Rabe, Beloit City Manager, Heather Hartman, Community Development Director, and Terry Bailey, KSVV Radio.

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

The minutes of the February 1, 2021 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Becky Snook, 911/Dispatch Director informed the commission of a map feature that can be added to all emergency personnel's mobile devices to make locating an emergency faster. This program would automatically send the maps to the devices. It is a program that is provided by ATCI and renews year-to-year so the commission approved the \$1,800 fee for one year of the application to see if it meets everyone's needs on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

David Dohe, Emergency Management Director, requested permission to purchase a Durabook computer for his department. He stated that the one he currently uses is over 7-years old and in need of updating. The purchase was approved in the amount of \$1,718 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Dennis Lutgen, Landowner and John Cashatt, Schwab-Eaton Engineers, met with the commission to discuss improvements proposed to land just outside the Beloit City limits for water runoff and drainage. Mr. Lutgen wanted the County to sign-off on the plan for runoff. The commission wanted the County Attorney to review the document prior to signing it to make sure that the County would have no liability in case of a problem with flooding, etc. The commission did sign a letter stating that there was no zoning within County areas on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Mike Cooper made motion to approve Mr. Lutgen's contract with KDOT if the County was released from liability on the drainage issue. Motion was seconded by Jim Marshall and carried by unanimous vote.

Cortney Murrow, County Health Administrator discussed COVID and COVID vaccines. She stated that she had received a call from Stuart Porter, representing Ducks Unlimited and their banquet and auction scheduled for March, 2021. She stated that many individuals have told her that it's time to "get back to normal" and allow gatherings again. Mrs. Murrow felt it would be better to set a date in April for the banquet to allow for more vaccinations, etc. She also stated that if there is an outbreak prior to the banquet she would recommend they not hold the event. She also felt it was time to revisit the allowed number of persons at a gathering to a percentage of space available rather than a static number. She was going to get back to the commission at next week's meeting. An executive session for non-elected personnel per KSA 75-4317 was requested for 5-minutes to include the commission and Mrs. Murrow. Motion to that effect was made by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:41 and ended at 9:46 with no decisions made in executive session.

The commission passed Resolution 2-21 to void outstanding warrants and checks from the Clerk's and Treasurer's Offices on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission signed a proclamation declaring February as Teen Dating Violence Awareness Month on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

A letter was received from CASA informing the commission and citizen's that April 9th is "wear blue day" in support of Child Abuse Prevention and Awareness Month.

The commission formally approved CDBG-CV Grant Awards to those businesses who qualified for the program. Those awards were:

Dunstan Trucking	\$23,000
Lakeshore Tailgaters	\$23,000
Lisha's Beauty Salon	\$ 5,000
Seven Stars/North Shore Convenience	\$23,000
Tipton Grocery	\$23,000
Trapper Joe's LLC	\$23,000

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

Tom Claussen, Chairman

ATTEST: Chris Treaster, Mitchell Co Clerk