

February 11, 2019

The Mitchell County Commissioners met in formal session on Monday, February 11, 2019 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Chairman Mike Cooper and members Jim Marshall and Tom Claussen. Present also was Terry Bailey, KVSU Radio; and Heather Hartman, Community Development Director.

The meeting was called to order at 8:30 and the Pledge of Allegiance was recited.

The minutes of the February 4, 2019 meeting were approved as written on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Sheriff Tony Perez and Deputy Sheriff Matt Kuiak met with the commission to inform them of a Dane Hansen Grant they are seeking for in-car video systems. The amount of the system is \$40,435. The commission approved the application on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Stuart Porter, Schwab-Eaton, met with the commission to have them sign an agreement for bridge inspections for 2019. The two bridges on the JW-MC line will not be on the list as they will be replaced and both were fracture critical bridges. The contract was approved for bridge inspections not to exceed \$35,640 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote. This does not include the Causeway or Fisherman's (Brock) Bridges.

Stan Deneke, Noxious Weed, presented the noxious weed report and plan to the commission. They approved and signed the plan on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Kent Miller, President of the Convention and Tourism Committee gave a report concerning upcoming plans and recent activities for their committee.

The commission expressed its condolences to Commissioner Cooper on the loss of his father, Howard Cooper.

The meeting was adjourned at 9:45 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Mike Cooper, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk

The Commission, County Clerk Chris Treaster, Public Works Director Dale Housh, and Stuart Porter, Schwab-Eaton, met with the Jewell County Commissioners and their Road and Bridge Supervisor at 11:30 to discuss the replacement of the bridge to the east of the KDOT bridge project on A Rd. After discussion with all parties involved it was tentatively decided that Jewell County would install a culvert in that location with Mitchell County doing demolition work on the current bridge and pay half the costs for the project. Jewell County was going to check on prices and availability on the size and length of culvert needed and let Mitchell County know what their plans will be on the March 11, 2019 Multi-County Meeting in Mankato.