

## **February 12, 2018**

The Mitchell County Commissioners met in formal session on Monday, February 12, 2018 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Chairman Tom Claussen and members Jim Marshall and Mike Cooper. Also present was Chad Hallack, KDNS Radio, Jason Rabe, Beloit City Manager, 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 5, 2018 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Public Works Supervisor Dale Housh and secretary Karm Princ met with the commission to discuss the donation of unused vacation to another employee. The commission was going to check into the issue and make a decision. Mr. Housh discussed a truck that was for sale at WT Repair for \$39,000. He thought he could find it at a lower cost elsewhere.

Eric Hamel, EMS Director, presented his regular monthly report.

Stan Deneke, Noxious Weed Director requested, and was granted a 5-minute executive session for non-elected personnel on motion by Mike Cooper and seconded by Jim Marshall. County Clerk was asked to remain in session. Motion carried by unanimous vote. Session began at 9:20 and ended at 9:25 with no decisions made in executive session. Mr. Deneke announced that his part-time employee, Cyndy McCullough, was going to receive a \$.50 per hour increase in pay.

The commission placed a call to Bob Bowden, who has replaced Jeff Jerome, on the Causeway Project. The commission and Road & Bridge Department received answers to ongoing concerns regarding the project and all hoped it could proceed as planned.

Mike Cooper made motion to purchase the Attendance on Demand payroll program. Jim Marshall seconded and the motion carried by unanimous vote.

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

The meeting was adjourned at 10:40 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

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Tom Claussen, Chairman

ATTEST: \_\_\_\_\_ Chris Treaster, Mitchell County Clerk