

February 19, 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.

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

The minutes of the February 11, 2019 meeting were approved as written on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Dale Housh, Public Works Director, brought a document for the commission to approve to request moving utilities for the bridge project on the JW/MC line. The document was approved on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

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

Becky Snook, Communications/911 Director, met with the commission to request the purchase of two new headsets for Dispatch since the current units are over 10-years old. The commission approved the purchase of two headsets at a cost of \$3,068 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote. Ms. Snook requested, and was granted, a 10-minute executive session for non-elected personnel on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:37 and ended at 9:47 when it was extended 5-minutes on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. Session ended at 9:52 with no decisions made in executive session. The commission announced that they had given Communications/911 Director a \$2,500 per year increase in pay on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Larry Sharp, Member Services Representative for KCAMP, provided the commission with an update on Mitchell County's activities with their company and utilization of KCAMP's special programs.

The meeting was adjourned at 10:20 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

_____ Mike Cooper, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk

A Department Head Meeting was held at 10:25. Those attending were:

Brian Streit, Clint Offutt, Stan Deneke, Melinda Latham, Tami Eck, Donna, Schmitt, Yvonne Melton, Becky Snook, Eric Hamel, Dale Housh, Chris Treaster and Lynne Imboden. Departments gave reports on activities in their departments.

February 25, 2019

The Mitchell County Commissioners **did not meet** in formal session on Monday, February 25, 2019 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse.

_____ Mike Cooper, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk