

**March 4, 2019**

The Mitchell County Commissioners met in formal session on Monday, March 4, 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. Also present was Terry Bailey, KVSV 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 19, 2019 meeting were approved as written and the waiver of meeting on February 25<sup>th</sup> on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Dale Housh, Public Works Director, discussed the snow removal and the commission thanked him and his crew for the job they have done on the roads. There is a State Highway meeting in Abilene on April 3, 2019. The commissioners and Mr. Housh are planning to attend. Mr. Housh will attend the Multi-County Meeting next Monday in Mankato so they can further discuss the bridge replacement on the JW-MC line.

Emily Benedick, NCRPC, met with the commission to ask for their approval of a Resolution for a 5-year plan for the EPA on the NCRPC Economic Development Plan. The commission approved Resolution 2-2019 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

The commission requested Treasurer Yvonne Melton discuss plans for remodeling her office with them as her office was written up for safety violations by the Kansas Department of Labor in January. Ms. Melton has until March 25, 2019 to begin work on the office. Ms. Melton assured the commission she would begin the process.

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

\_\_\_\_\_ Mike Cooper, Chairman

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