

## March 26, 2018

The Mitchell County Commissioners met in formal session on Monday, March 26, 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 Terry Bailey, KVSV Radio, Jason Rabe, Beloit City Manager, Chad Hallack, KDNS 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 March 19, 2018 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission voted 3-0 to remain members of the LEPG which has a cost to the County of \$1,500 per year.

Eric Hamel, EMS, discussed the purchase of a new ambulance. The commission asked him to check on a unit with a gas engine and to get back to them.

Neighborhood Revitalization Applications were approved for Judith Wendell in the amount of \$39,000 and Alvin & Debra Becker in the amount of \$144,696 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Dale Housh, Public Works, presented the commission with their Spill Prevention Plan, which the commission signed. Crews will be helping with repairs at the Little Red Schoolhouse. The bridge near the Kirby Kisslinger residence at 210 & P Rd will be started soon. Stuart Porter and Randy Stroede, Schwab-Eaton Engineers, presented the bridge inspection report to the commission. After review and discussion Mr. Porter suggested that the County develop a plan for future bridge replacements.

The commission placed a call to Bob Bowden, the representative working with Mitchell County on the Causeway Project. A request for an increase not to exceed \$24,000 from the County was requested. The commission decided to accept this offer and proceed with the project, which is slated to begin in August of this year.

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

\_\_\_\_\_ Tom Claussen, Chairman

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