

March 28, 2022

The Mitchell County Commissioners met in formal session on Monday, March 28, 2022 with Chairman Mike Cooper and members Jim Marshall and Tom Claussen in attendance. Also in attendance was Terry Bailey, KSVV Radio, and Emily Benedick, Community Development Director.

The meeting was called to order by the Chairman and the Pledge of Allegiance was recited.

The minutes of the March 21, 2022 meeting were approved as written on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Members Garry Clark, Dan Emmot, and Bill Bunger, Fire District #3 met with the commission to discuss their 2023 budget. They asked for an increase in spending authority from \$57,000 to \$80,000. The commission and Clerk informed them that there was no way to determine the RNR Rate as values have not been set at this time.

Ed Harbin, KCAMP Representative, presented the commission with a loss-ratio award check for 2020 in the amount of \$450.00.

Jason Rabe, Beloit City Manager, and Eric Burks, NCKTC President, met with the commission to discuss the possibility of the County helping with road repairs at the college. The City of Beloit is currently doing this for the college and they wondered if the County would do the same. The commission was going to talk to Marty Hernandez about whether this was a possibility.

A Real Estate Contract with Upton Management Co., LLC (Pizza Hut) was approved for the purchase of land to the north of the Pizza Hut and EMS Station in the amount of \$10,000. The contract was approved on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. A check for the purchase will not be issued until the title work has been completed by the seller.

A Neighborhood Revitalization Application was approved for Ben Fugate in the amount of \$235,000 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

The commission received information from the NCK Regional Juvenile Detention Facility wanting to modify their by-laws. The commission approved these amendments on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Commissioner Marshall requested, on behalf of Doug Palen, that 280 Road between O & P Roads be allowed to be closed during a bike race being held at the Palen Farm. The commission agreed to the request on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Cortney Murrow met with the commission and requested a 5-minute executive session for Trade Secrets of a Corporation per KSA 75-?????. Request was granted on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:30 and ended at 9:35 with no decisions made in executive session.

Brian Streit, Maintenance Supervisor, requested a 15-minute executive session for non-elected personnel per KSA 75-4318 which was granted on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:45 and ended at 10:00 with no decisions made in executive session.

Marty Hernandez, Public Works Director, and Stuart Porter, Schwab-Eaton, presented the commission with the first billing for the Road and Bridge Building. There will be a payment of \$120,169.80 to Senger Construction.

The meeting was adjourned at 10:28 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Mike Cooper, Chairman

ATTEST: Chris Treaster, Mitchell County Clerk