

March 29, 2021

The Mitchell County Commissioners met in formal session on Monday, March 29, 2021 with Chairman Tom Claussen and members Mike Cooper and Jim Marshall in attendance. Also in attendance was Jason Rabe, Beloit City Manager, Heather Hartman, Community Development Director, and Terry Bailey, KVSV Radio.

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

The minutes of the March 22, 2021 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

A letter of support for Solomon Rapids Rural Fire District #3 to receive a Dane Hansen Grant for retrofitting a truck to make a tanker was approved on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

Emily Benedick, NCRPC Executive Director, met with the commission to discuss tax credits for repair work on the Courthouse. She informed them that these are ready to go and can be sold at any time. The County has 10-years to sell these credits.

Dunstan Waste Solutions request for the Commission to approve their application to become a transfer station was passed on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Also present were Dale Housh, Public Works Director, and Marty Hernandez, PW Director, pro tem. The application was reviewed by the County Attorney who had no issues with the application. Commissioner Cooper expressed concern regarding the amount of trash that will be delivered to the County's Transfer Station. A certain amount of tonnage is required to keep the station viable. He stated that he would like some kind of contract guaranteeing the County a rate of tonnage from Dunstan's. City Manager Jason Rabe commented that they could write such a requirement into the contract for Beloit's trash collection contract. The County Attorney was asked to provide a contract which would guarantee a certain amount of trash from Dunstans.

Dale Housh also commented that contractors have asked for specs to be provided to bid the building project and an engineer will need to be hired to provide these plan specs.

David Dohe, Emergency Management Director, requested a 15-minute executive session for acquisition of Real Estate per KSA 75-4317 which was granted on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. EMS Director Eric Hamel and County Clerk Chris Treaster were asked to remain in session. Session began at 9:37 and ended at 9:52 with no decisions made in executive session.

The meeting was adjourned at 10:04 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

Tom Claussen, Chairman

ATTEST: Chris Treaster, Mitchell Co Clerk

The commission, County Clerk, and Community Development Director Heather Hartman attended the Multi-County meeting in Smith County at noon. Sherry Koster, District Sanitarian, presented her budget information for the year. Other items discussed included Senate Bill 30 and landfills.