

## April 9, 2018

The Mitchell County Commissioners met in formal session on Monday, April 9, 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 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 April 9, 2018 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

A Neighborhood Revitalization Application was approved for Eric & Lisa Dunstan in the amount of \$50,000 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Eric Hamel, EMS, presented his regular monthly report. He reported that he is well-pleased with the time clock system which he has implemented in his department. Mr. Hamel requested, and was granted, a 10-minute executive session to discuss trade secrets of a corporation on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:01 and ended at 9:11 with no decisions made in executive session. The commission then voted, on motion by Mike Cooper, to accept the Guaranty State Bank's financing of the new ambulance at 3.405% interest over a 5-year period. Jim Marshall seconded and the motion carried by unanimous vote.

Jeff Roberg, IT, met with the commission to update them on the Verizon accounts in the County. He has combined them and gotten a government rate, saving the county a substantial amount of money. Mr. Roberg requested a 10-minute executive session for non-elected personnel which was granted on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:20 and ended at 9:30 with no decisions made in executive session.

Nichole McDaniel, NCRPC, discussed tax credits that can be issued for repairs to the Courthouse. Maintenance Supervisor Brian Streit has a list of projects for the building that need to be done. The commission also decided that as well as issuing tax credits they will apply for a Heritage Trust Fund Grant again later this year.

The meeting was adjourned at 10:00 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

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Tom Claussen, Chairman

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