

April 11, 2022

The Mitchell County Commissioners met in formal session on Monday, April 11, 2022 with Chairman Mike Cooper and member 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 28, 2022 meeting were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

David Dohe, Emergency Management Director, brought a Resolution to the commission to rescind the COVID 19 emergency declaration. The commission passed the Resolution on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote. Mr. Dohe also requested that two new members be appointed to the LEPC. They are Skiler Winder and Roger Simoneau. The commission appointed them to these positions on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote. Mr. Dohe also reported that there will be a fire chief's meeting on Thursday, April 21 at Trapper Joe's in Simpson.

Emily Benedick, Community Development Director, informed the commission that the Senior Center in Beloit was planning to expand their kitchen to make delivering meals on wheels in Beloit more convenient. The Senior Center in Glen Elder is now doing this. She wondered if the commission would be willing to use ARPA dollars for this project. The commission thought this would be a good use for the ARPA funds. Mrs. Benedick also informed the commission that there will be a meeting by the Dane Hansen Foundation concerning Child Care (or the lack thereof) in Mitchell County on May 2nd.

Tom Claussen reported on the NCK Highway Association meeting he attended last week. There will be about \$100 million dollars available for roads and \$40 million for bridges to be distributed across the State.

Yvonne Melton, Treasurer, discussed her remodeling plans for her office. After discussion the commission advised her to order furniture to see what kind of timeline there would be for it to be delivered and depending on the type of furniture purchased where and how many electrical outlets will need to be installed. The commission estimated the project may take up to two-weeks to complete and stated that Mrs. Melton could move her operations into the commission room while the work was in progress.

The commission made motion to accept County Human Resources as an affiliate member of KAC on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission placed a call to the Smith County Commissioners to discuss the open LEPC position that was held by Sherry Koster. If Mitchell County can find someone to take the position Smith County agreed to continue administering the program.

The meeting was adjourned at 10:05 on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Mike Cooper, Chairman

ATTEST: Chris Treaster, Mitchell County Clerk