

**April 15, 2019**

The Mitchell County Commissioners met in formal session on Monday, April 15, 2019 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Chairman Mike Cooper and members Jim Marshall and Tom Claussen. Also present was Terry Bailey, KSVV 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 8, 2019 meeting were approved as written on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Dale Housh, Public Works Supervisor, reported that the Technical College will be doing work in Lulu Township. He also reported that they have taken out a bridge and will be replacing it with 2 4' culverts. They are still working on roads.

Melinda Latham, Appraiser, brought bids for a new computer. After discussion the commission advised Ms. Latham to talk to IT Director Jeff Roberg prior to making a final decision.

Rick Horn, Emergency Management Director, met with the commission to discuss the security inspection done for the Courthouse at the request of District Court. The commission requested that Mr. Horn set up trainings for the Courthouse for active shooter, fire, and tornado drills. A committee will be formed for the Courthouse regarding security. Those on the committee will be Chris Treaster, Shannon Rogers (Extension), Brian Streit (Maintenance), and Sumi Sneath (District Court).

Community Development Director Heather Hartman discussed Destination Boot Camp. She requested permission to apply under Mitchell County. The commission agreed to her request. This is a seminar for community reinvention.

The commission voted to remain in the NCKLEPG and to contribute \$1,500 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Mike Jones presented the 2020 Mitchell County Fair Board budget. They are requesting a \$5,000 increase.

Eric Hamel, EMS Director, reported that he has 8,250' square feet of parking lot/driveway and with 1" of fill rock the cost will be \$1,100 delivered. We would be responsible for spreading the rock. The commission approved the purchase on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote. Mr. Hamel also reported that they had received funding for one Auto-Pulse machine from the Kraft Grant. The commission approved the purchase of the Auto-Pulse at a county cost of \$3,555 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

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

\_\_\_\_\_  
Mike Cooper, Chairman

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

The bi-monthly Department Head meeting was held at 10:15. Attending were: Cortney Murrow; Rick Horn; Tami Eck; Melinda Latham; Eric Hamel; Dale Housh; Stan Deneke; Tony Perez; Becky Snook; and Mark Noah. Each department gave overviews of their departmental activities. The commission reminded departments that they would like to have budgets turned in by June 1.