

April 22, 2019

The Mitchell County Commissioners met in formal session on Monday, April 22, 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, KVSV Radio; and Jason Rabe, Beloit City Manager.

The meeting was called to order at 8:30 and the Pledge of Allegiance was recited.

The minutes of the April 15, 2019 meeting were approved as written on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Commissioner Claussen presented a certificate received from the Desire Toby Sears Chapter of the Daughters of the American Revolution recognizing the work done on the Little Red Schoolhouse project.

The commission approved a proclamation making May 19-25 EMS week on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Dale Housh, Public Works Supervisor, brought an agreement with Cunningham Telephone and Cable for fiber-optic lines on the JW-MC bridge project. The agreement was approved on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Tom Claussen made motion to approved the by-laws for the Planning and Zoning Committee. Motion was seconded by Jim Marshall and carried by unanimous vote.

Wanda Backstrom, Kansas Department of Corrections, brought documents for the commission to sign for grants to operate the KDOC Adult and Juvenile programs for FY '20. The agreement was approved on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

The meeting was adjourned at 9:55 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Mike Cooper, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk

April 29, 2019

The Mitchell County Commissioners **did not meet** in formal session on Monday, April 29, 2019 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse as it was the 5th Friday of the month.