

May 14, 2018

The Mitchell County Commissioners met in formal session on Monday, May 14, 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 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 May 7, 2018 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Carpet bids were received for the indoor Courthouse stairs. Bids received were:

Ellenz of Tipton	\$3,499.00
Solomon Valley Bldg Center	\$3,469.40

There were some questions regarding the bid from SVBC. Maintenance Supervisor Brian Streit was going to talk to them about their bid prior to the commission making a decision.

Kathy Webster, Pawnee Mental Health Board Member, met with the commission and asked them to approve a proclamation making May "Mental Health Month". The commission voted unanimously, on motion by Jim Marshall and seconded by Mike Cooper to approve the proclamation.

Galen Seehafer, Custer Township Treasurer, met with the commission to discuss the replacement of several bridges/culverts in their township. One that needs attention is a two-culvert system 4 miles west of Hunter. There are other bridge/culvert issues and Public Works Supervisor Dale Housh was going to check to see if they were located in the State's right of way on the highway.

Dale Housh, Public Works, requested permission to purchase a used snow plow truck from Purple Wave. This is a State-owned trade in. The cost listed was \$22,000. The commission ok'd the purchase. Mr. Housh stated that he would like to get out of the contract with Rolling Hills in Topeka for trash. He would prefer to haul to Salina as it would be a much shorter trip. He was going to check with Rolling Hills.

Kelly Hawk, Rural Planning Commission requested that the County purchase a laptop computer for the board secretary. He had tried to locate one in County offices that no one was using but came up empty. He quoted a price from Nex-Tech and was referred to Jeff Roberg, County IT Director, to see about a less expensive option.

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

Tom Claussen, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk