

**May 21, 2018**

The Mitchell County Commissioners met in formal session on Monday, May 21, 2018 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were members Jim Marshall and Mike Cooper. Chairman Tom Claussen was absent so Chairman Pro-Tem Mike Cooper presided over the meeting. Also present was Terry Bailey, KSVV 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 14, 2018 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

A family medical leave was approved for Amanda Matthews on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

Public Works Director Dale Housh met with the commission and reported that one employee has returned to light duty work and one employee is off with an injury that occurred on his time. A culvert was replaced in Custer Township where discussed last week. Stuart Porter contacted Mr. Housh and reported that there is more federal money available for more work on the Causeway. Mr. Housh was going to check to see what the program entailed.

Brian Streit, Maintenance Supervisor, brought carpet samples to view regarding the carpet bids last week. After reviewing the bids again and checking samples the bid was awarded to Ellenz of Tipton in the amount of \$3,499 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. There was an error on the bid from Solomon Valley Building Center which made its bid higher than the Ellenz bid.

Eric Hamel, EMS Director, presented his regular monthly report to the commission. He also showed the commission the specs for the new ambulance unit. He stated that there will be a significant bill for MC-1 as it had to be repaired. Mr. Hamel requested, and was granted, a 15-minute executive session for non-elected personnel on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Session began at 9:17 and ended at 9:32 with no decisions made in executive session.

Pawnee Mental Health Director Robbin Cole and many others presented their 2019 budget request to the commission. They requested a 10% increase in their funding. Those who attended the request meeting included: Gilletta Molleker, Charlene Trost, Myra Pfeiffer, Diane Hinrichs, Joyce Jasper, Greg & Cheryl Renter, Terry Bailey, Kathy Webster, Karen Niemczyk, Cassie Kopsa, and Jeff Travis.

The meeting was adjourned at 10:15 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

\_\_\_\_\_ Tom Claussen, Chairman

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