

**May 28, 2019**

The Mitchell County Commissioners met in formal session on Tuesday, May 28, 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 Jason Rabe, Beloit City Manager; Heather Hartman, Community Development Director; Maci Hancock, Intern for Heather Hartman, Kelsey Dewitt, Intern for the City of Beloit, and Collette Keeter, an Intern that specializes in graphic design.

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

The minutes of the May 20, 2019 meeting were approved as written on motion by Torn Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Noxious Weed Director Stan Deneke announced that he is resigning his position as of the end of 2019.

Public Works Director Dale Housh met with the commission along with Foley Tractor representative Casey Fraser to discuss the purchase and trade of a motor grader. Mr. Fraser presented two options and, after discussion, the commission approved the trade of the 2010 motor grader for a 2019 CAT 120 M2 for a difference of \$196,446.74 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote. Mr. Housh also reported that there is water over the Barnard gravel road. They will start mowing ditches next week, weather permitting. 180 & 210 Rds were closed last week for culvert replacement.

Fred Severance, representing the Soil Conservation District informed the commission that they were applying for a Hansen Foundation grant to collect household hazardous waste. This includes paint, chemicals, TVs, computers, etc. He also requested that the City of Beloit and Mitchell County pledge \$2,500 each for a contingency fund. The commission approved the \$2,500 request on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Commissioner Claussen extended condolences to the Palen family on the death of former 3<sup>rd</sup> District County Commissioner Virgil Palen.

The meeting was adjourned at 9:38 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

\_\_\_\_\_Mike Cooper, Chairman

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