

June 4, 2018

The Mitchell County Commissioners met in formal session on Monday, June 4, 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; Chad Hallack, KDNS Radio; Jason Rabe, Beloit City Manager; 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 May 29, 2018 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Julia Rabe was introduced as the new Chamber Director for the City of Beloit.

Dale Housh, Public Works Director, met with the commission and reported that mowing would begin today. They are ready to put a deck on the bridge they are replacing. The truck that has had issues is still having problems. It was in the shop for approximately 3 weeks trying to have electronics issues worked out. The drive shaft also broke in Manhattan. A new dump truck/snow plow was purchased from the State of Kansas for \$22,000. The commission authorized Mr. Housh to purchase a second truck if they could find something similar for the same price.

Heather Johnson, Waconda Fireworks Association, questioned the commission on a date for the fireworks display at Waconda Lake since the 4th falls on a Wednesday this year. The commission chose June 30th on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Mrs. Johnson also stated that she and her family are no longer going to take care of the fireworks and are looking for someone to take their place.

HEAL Committee members Stephanie Simmons, Chad Lorenz, and Jason Rabe met, along with Jim Zimmer and Brian Dillner, to discuss bicycle safety and signs to be placed along a certain route in Mitchell County. Jim Marshall made motion to approve the bike route except for the area on Highway 14, on K Rd to 250 Rd, then back to Beloit following "West Main Street Road". Mike Cooper seconded and the motion carried by unanimous vote.

Becky Snook, Communications Director, requested, and was granted, a 15-minute executive session for non-elected personnel on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:20 and ended at 9:35 with no decisions made in executive session.

After discussion regarding payroll at the Courthouse Mike Cooper made motion that beginning with the payroll that includes June 1st all employees will be paid hourly. Jim Marshall seconded and the motion carried by unanimous vote.

The meeting was adjourned at 9:54 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

_____ Tom Claussen, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk