

June 8, 2020

The Mitchell County Commissioners met in formal session on Monday, June 8, 2020 at 8:30 a.m. with Chairman Jim Marshall and members Tom Claussen and Mike Cooper in attendance. Also attending was 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 June 1, 2020 meeting were approved as written on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

A Neighborhood Revitalization application was approved for Allen Eilert in the amount of \$81,760 on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

David Dohe, Emergency Management Director, provided information concerning the Local Emergency Planning Committee and its purpose. Mr. Dohe would like to adjust some of the members on the board and reorganize the board and its purpose.

Heather Hartman, Community Development, discussed the CDBG-CV grant that the County was awarded. She stated that there was going to be a webinar to learn the particulars of how to utilize the money. The North Central Regional Planning Commission is going to administer the grant for the County.

Eric Hamel, EMS Director, provided his monthly report to the commission.

The commission requested a 5-minute executive session for patient confidentiality which was granted on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote. County Clerk Chris Treaster, EM Director David Dohe, and Eric Hamel were asked to be in attendance. Session began at 9:30 and ended at 9:35 with no decisions made in executive session.

County Health Administrator Cortney Murrow requested, and was granted, a 15-minute executive session for non-elected personnel on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote. Session began at 9:55 and ended at 10:10 when it was extended 10-minutes on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote. Session began at 10:10 and ended at 10:20 with no decisions made in executive session.

The commission discussed the issue in Glen Elder to the roads caused by heavy truck traffic to the CVA Elevator. After discussion they decided to stay neutral on the issue as it does not directly affect the County.

The meeting was adjourned at 11:00 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

Jim Marshall, Chairman

ATTEST: Chris Treaster, Mitchell County Clerk

The Multi-County meeting was held at 11:30 at Tejavan Restaurant. Those attending included Jewell County Commissioners and Clerk, Osborne County Commissioners and Clerk and Smith County Commissioners and Clerk. COVID-19 issues were discussed and possible coordination on closures etc.