

June 10, 2019

The Mitchell County Commissioners met in formal session on Monday, June 10, 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; and Terry Bailey, KVSV Radio.

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

The minutes of the June 3, 2019 meeting were approved as written on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Doug McKinney, NCRPC, met with the commission and discussed tax credits for rehabilitation work for the Courthouse. After discussion the commission voted to approve the issuance of tax credits in which the County will bear 70% of the cost and tax credits 30%. Motion to approve the application for tax credits was made by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Eric Hamel, EMS Director, met with the commission and presented his regular monthly report. Afterwards Mr. Hamel requested, and was granted, a 10-minute executive session for non-elected personnel on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:05 and ended at 9:15 with no decisions made in executive session.

Dale Housh, Public Works Supervisory, and Stuart Porter, Schwab-Eaton Engineer, met with the commission to present a purchase for right-of-way from Delmar Shoemaker for the bridge project on the Jewell County line. Mr. Shoemaker had requested \$3,000 for 1.3 acres. The commission voted to approve the purchase for said amount on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. Mr. Housh then presented a proposal to replace a bobcat for his department. The commission took the purchase under advisement.

The commission signed a proclamation making June 16-23 Amateur Radio Week on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

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

Commissioners and Clerks from Jewell, Osborne and Smith Counties, along with Heather Hartman, Community Development Director, and City of Beloit/Mitchell County Interns, Maci Hancock and Collette Keeter held the Multi-County Meeting in the Commissioner's Room at the Courthouse. At Osborne County's request AMR Medical Service made a presentation on contracted EMS Services to those present. Heather Hartman also gave a review of the Internship Program Beloit & Mitchell County are participating in through the Dane Hansen Foundation. Joelle Wangenblast was introduced as the newly appointed County Clerk for Smith County as Sharon Wolters will retire as of July 31st. Other subjects pertaining to County issues were discussed.