

June 11, 2018

The Mitchell County Commissioners met in formal session on Monday, June 11, 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; 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 June 4, 2018 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Register of Deeds Tami Eck met with the commission to keep them apprised of purchase of new books for deeds and to repair and maintain several old books. Mrs. Eck requested, and was granted, an executive session for non-elected personnel for 10-minutes on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Session began at 8:40 and ended at 8:50 with no decisions made in executive session. Mrs. Eck announced that she will be hiring a temporary employee for approximately 3 months to help update information that was transferred incorrectly when a new software system was installed.

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

Cortney Murrow, County Health Administrator, discussed the purchase of a backup generator for the health department to protect vaccines if power is lost. The price is \$7,100 installed and, if a risk avoidance grant is awarded, it will pay for \$2,000 toward that cost. Jim Marshall made motion to purchase the generator which was seconded by Mike Cooper and carried by unanimous vote.

Becky Snook, Communications/911 Director, requested that employee Terrence Silvia be promoted to Assistant Director and be given a \$1.00 per hour raise with another possible increase of an additional \$1.00 after a six-month period. Mike Cooper made motion for the promotion and wage increase with Jim Marshall seconding. Motion carried by unanimous vote. As Mr. Silvia's wife works for Communications he will have no supervisory authority over her.

Heather Hartman gave an update on SVED and of her recent activities.

The meeting was adjourned at 9:35 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

_____ Tom Claussen, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk

The commission met with commissioners from Osborne, Jewell, and Smith Counties for the Multi-County Meeting in Beloit at Plum Creek Restaurant. County Clerks from the respective counties were present also as was Heather Hartman, Community Development Director. Discussion centered around budgets and valuations for the 2019 year. The next meeting will be held in Osborne County on September 10th.