

June 15, 2020

The Mitchell County Commissioners met in formal session on Monday, June 15, 2020 at 8:30 a.m. with Chairman Jim Marshall and members Tom Claussen and Mike Cooper in attendance. Also attending was David Dohe, Emergency Management Director 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 8, 2020 meeting were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Keegan Bailey, NCRPC Housing Administrator, and Heather Hartman, Community Development Director updated the commission on the CDBG-CV Grant for \$132,000 that the County has been awarded. The commission approved, on motion by Tom Claussen, to enter into a contract with the State of Kansas for the 20-CV-045 Grant which was seconded by Mike Cooper and carried by unanimous vote. The commission also voted on motion by Tom Claussen to sign the financial documents associated with the grant which was seconded by Mike Cooper and carried by unanimous vote. Both NCRPC and Community Development will attend a webinar to learn the ins and outs of the grant.

Jason Rabe, Beloit City Manager, presented the bids for the HVAC project at the Law Enforcement Center. 3 bids were submitted:

Central Mechanical	\$332,700
Glassman Corporation	\$227,000
Watts Plumbing & Heating	\$298,950

Bid was awarded to Glassman Corporation on motion by Tom Claussen and seconded by Mike Cooper in the amount of \$227,000. Motion carried by unanimous vote. The bid will be officially approved if the Beloit City Council also approves the bid.

Robbin Cole, Executive Director of Pawnee Mental Health and Kathy Webster, Chairman of the Board of Directors for Pawnee, met with the commission to discuss the 2021 budget for their organization. They requested no increase in funding from 2020.

Nathan Gentry, member of the Kansas-Nebraska Amateur Radio Club, requested the commission designate June 21-27 as Amateur Radio Week. The commission did so on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote. There will be a demonstration from 10 a.m. June 27 to 10 a.m. June 28th at the Glasco VFW of the radio club's activities.

The meeting was adjourned at 10:35 on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Jim Marshall, Chairman

ATTEST: Chris Treaster, Mitchell County Clerk