

**June 17, 2019**

The Mitchell County Commissioners met in formal session on Monday, June 17, 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 10, 2019 meeting were approved as written on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Dale Housh, Public Works Supervisor, presented a proposal for a trade on the Bobcat skid-loader. With trade the cost would be \$23,687. The commission advised Mr. Housh to look at other options prior to making a decision. Work will begin on the Winkel Bridge north of Glen Elder. A shoo-fly is being constructed for the project. Mowing is done on the west side of the County. They will begin mowing the east portion of the County. There will be a retirement reception for Don Jones, Solid Waste employee, on Friday, June 21<sup>st</sup> from 3-4 p.m.

A Neighborhood Revitalization application was approved for Dwight Finney for \$82,912 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

The meeting was adjourned at 9:03 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

\_\_\_\_\_Mike Cooper, Chairman

ATTEST: \_\_\_\_\_ Chris Treaster, Mitchell County Clerk

The quarterly department head meeting was held after the regular Commission meeting. Those in attendance included: Eric Hamel; Becky Snook; Cortney Murrow; Melinda Latham; Tami Eck; Rick Horn; Stan Deneke; Clint Offutt; Dale Housh; Donna Schmitt; Brian Streit and Yvonne Melton. Each department provided an overview of recent activities and it was discussed whether to change from sick and vacation time to paid-time-off instead. It was suggested to talk to Jason Rabe, Beloit City Manager, regarding this issue as the City has gone to a PTO policy.

**June 24, 2019**

The Mitchell County Commissioners **did not meet in formal session on Monday, June 24, 2019** at 8:30 a.m. in the Commissioner’s Room of the Mitchell County Courthouse due to lack of agenda items.