

**July 6, 2021**

The Mitchell County Commissioners met in formal session on Tuesday, July 6, 2021 with Chairman Tom Claussen and members Mike Cooper and Jim Marshall in attendance. Also in attendance was Jason Rabe, Beloit City Manager.

The meeting was called to order by Chairman Claussen and the Pledge of Allegiance was recited.

The minutes of the June 28 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Art Howell came once again to the commission to ask them to pass a Resolution calling for a Convention of States. After Mr. Howell gave his presentation Chairman Claussen asked for a motion on his request for a Resolution. No motion was made and the issue died.

Jason Vetter, Noxious Weed, requested, and was granted a 10-minute executive session for non-elected personnel per KSA 75-4318 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 8:54 and ended at 9:04 with no decisions made in executive session.

Eric Hamel, EMS Director, and Yvonne Melton, Treasurer, met with the commission to discuss ACH deposits and who is responsible to find out who's account is to be credited for the money. After discussion Mr. Hamel stated that he would try to stay more on top of this income and let the Treasurer's Office know when they are deposited. Mr. Hamel requested, and was granted, a 5-minute executive session for non-elected personnel per KSA 75-4318 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Session began at 9:17 and ended at 9:22 with no decisions made in executive session. Mr. Hamel announced that Kris Beck, longtime employee at EMS, will be leaving. Timmy Greenwood, a graduate of St. John's High School, Beloit, has been hired. He currently has his EMT Certification and will work towards his Paramedic Certification.

Jeff Roberg, IT Director, discussed security at the Jail and Courthouse. He introduced Coby Hayes, 4PC, who explained his company's services. The County currently uses FileSafe but the equipment is 10-years old and at the end of its life. Mr. Roberg stated that he had contacted FileSafe about a quote for their services but had not received any correspondence from them. After some discussion the commission approved 4PC for security technology at the Jail on motion by Mike Cooper and seconded by Jim Marshall in the amount of \$262,012.02. This will be funded with the ARPA Grant money. Motion carried by unanimous vote.

Keegan Bailey, NCRPC Grant Administrator, discussed the ARPA Grant and possible uses for its proceeds. Installation of updated security at the Courthouse was discussed. Mrs. Bailey will return next week after she inquires about approval for these projects.

The commission passed Resolution 21-08, updates to KCAMP's By-laws on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

The meeting was adjourned at 10:15 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

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Tom Claussen, Chairman

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ATTEST: Chris Treaster, Mitchell Co Clerk