

July 13, 2020

The Mitchell County Commissioners met in formal session on Monday, July 13, 2020 at 8:30 a.m. with Chairman Jim Marshall and members Mike Cooper and Tom Claussen in attendance. Also attending was Terry Bailey, KVSV Radio, Jason Rabe, Beloit City Manager, Heather Hartman, Community Development Director, and David Dohe, Emergency Management Director.

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

The minutes of the July 6, 2020 meeting were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Brian Streit, Maintenance, brought a bid for tuck/pointing and other stone repair to the Courthouse from Mid-Continental Restoration Co., Inc. Their bid was \$143,705.00. The commission approved their bid on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

Keegan Bailey, Grant Coordinator for the SPARK Grant, met with the commission and they passed Resolution 20-06 to accept the SPARK Grant and its requirements on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote. They also voted, on motion by Mike Cooper and seconded by Tom Claussen to have the North Central Regional Planning Commission administer the grant for the County at a rate of 5% of the grant or around \$60,000. Motion carried by unanimous vote.

The commission passed Resolution 2020-7 extending the public health emergency on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

The commission passed Resolution 8-20 establishing fund number 060 for the SPARK Grant income and expenses to make recordkeeping easier on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Eric Hamel, EMS Director, presented his regular monthly report to the commission. He also stated that the Board of EMS was going to be in their facility on the 14th for their inspection.

The commission cancelled the meeting for July 20 as the County Clerk will be absent from the meeting unless there is some pressing issue that needs to be addressed.

Roger Miller, Treasurer for Logan Township, submitted a letter of resignation for that position. His resignation was accepted on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote. There is no one on the board at this time and the township will most likely have a vote this fall to turn the operations of the township over to the County.

Cortney Murrow, County Health Administrator, informed the commission that due to the recent increase in active COVID-19 cases Dr. Kimple and she were recommending that the commission accept the Governor's Executive Order #20-52 requiring face masks for certain situations. The commission voted, on motion by Mike Cooper and seconded by Tom Claussen to adopt Governor Kelly's Executive Order #20-52 as of 12:01 a.m. July 14th. Motion carried by unanimous vote. Mrs. Murrow requested, and was granted, a 5-minute executive session for non-elected personnel on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote. County Clerk and Treasurer were requested to remain in session. Session began at 10:10 and ended at 10:15 with no decisions made in executive session.

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

Jim Marshall, Chairman

ATTEST: Chris Treaster, Mitchell County Clerk

July 20, 2020

The Mitchell County Commissioners **did not meet in formal session on Monday, July 20, 2020** at 8:30 a.m. as the Clerk was on vacation.