

July 24, 2023

The Mitchell County Commissioners met in formal session at 8:30 a.m. on Monday, July 24, 2023. Chairman Jim Marshall and member Tom Claussen were in attendance.

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

The minutes of the July 17, 2023 meeting were approved as written on motion by Tom Claussen and seconded by Jim Marshall.

Condolences were given to the family for the loss of Darell Oetting, Lincoln County Commissioner.

Missy McGinnis, EMS Director, along with employees Thomas Hawks and Michelle Mathews, came to give an estimate on the vent cleaning discussed in the last meeting. She received an estimate of \$2980.00 from Mighty Duct. The commissioners thought Brian Striet should look at the vents to see if he feels that its necessary. KCAMP came and held a defensive driving class with the EMS employees. JJ Medical a company out of NJ has purchased 3 old unused cots from EMS for the amount of \$6100.00.

Brent Cunningham gave an update about the broadband connecting, stating the section they are working on now should be completed soon. He asked for a letter of support to apply for the grant for the next section. Concordia and Beloit are almost ready, Belleville is ½ done and Mankato, Jewell, Scandia are next. Jim Marshall made a motion to approve the letter, Tom Claussen seconded. Motion carried by unanimous vote.

Cortney Murrow, Mitchell County Health Administrator, discussed an application for a Work Force Development Grant for up to \$75,000.00 to use for a HIPAA Compliancy Group to train, recruit, and retain employees. Grant dollars can be used for incentive pay and employee wellness. The Medical Foundation also has a grant she is submitting an application for to update the Specialty Clinic in hopes to get more Doctors to come to Beloit. Cortney Murrow then requested a 10-minute executive session for nonelected personal Per KSA 75-4318 with the two attending commissioners. On motion by Tom Claussen and seconded by Jim Marshall the executive session was granted. Motion carried by unanimous vote. Session started at 9:17 a.m. and ended at 9:27 a.m. with no decisions being made in executive session.

Meeting was adjourned at 9:30 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Jim Marshall, Chairman

ATTEST: Heather Weston, Mitchell County Clerk