

July 26, 2021

The Mitchell County Commissioners met in formal session on Monday, July 26th 2021 with Chairman Tom Claussen and members Jim Marshall and Mike Cooper in attendance. Also in attendance were Jason Rabe, Beloit City Manager, David Dohe, Emergency Management Director, and Cortney Murrow, Health Dept. Administrator.

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

The minutes of the July 19th 2021 meeting were approved as written on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

David Dohe made a request for an Incident Command Trailer for the dive team and county emergencies at the cost of \$114,719.35. They also discussed other possible uses for the trailer such as a vaccination site. A new truck was also requested to pull the trailer as the current truck can not handle the weight. It was recommended that he looked for a used truck. The Dive team also received a Grant for \$16,600 from the Dane Hanson Foundation for equipment for 2 divers.

Emily Benedict from NCRPC issued an addendum to the existing North Central Kansas Regional Solid Waste Plan. Currently the plan includes the following language:

- **Chapter 2, Section E:** No construction and operation of solid waste disposal facilities are planned anywhere in the region. No transfer station construction is planned as well.

At this time, Mitchell County is exploring the option of having a transfer station constructed by a private entity; therefore, we would like to issue an addendum to simply update the language to the following:

- **Chapter 2, Section E:** No construction and operation of Solid waste disposal facilities are planned anywhere in the region. Mitchell County is currently exploring the option of having a privately owned and operated transfer station constructed within the County. No other transfer station construction is planned within the region.

Jim Marshall moved to approve the addendum, seconded by Mike Cooper and approved by unanimous vote.

Marty Hernandez presented bids for a new skid steer trailer. Becker Auto was granted the bid of \$8500.00 with trade in of \$2500.00 with a cost of \$6000.00 with a motion by Jim Marshall, seconded by Mike Cooper Motion carried by unanimous vote.

The meeting was adjourned at 10:30 on motion by Tom Claussen and seconded by Mike Cooper. Motion Carried by unanimous vote.

Tom Claussen, Chairman

ATTEST: Chris Treaster, Mitchell County Clerk