

## August 1, 2022

The Mitchell County Commissioners met in formal session on Monday, August 1, 2022 with Chairman Mike Cooper and members Tom Claussen and Jim Marshall in attendance. Also in attendance was Terry Bailey, KSVV Radio.

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

The minutes of the July 18, 2022 meeting were approved as written on motion by Tom Claussen and seconded by Jim Marshall as well as the waiver of meeting for July 25, 2022. Motion carried by unanimous vote.

David Dohe, Emergency Management Director asked for permission to spend \$2,000 to upgrade 10 Motorola 800MgHz radios. He also requested that Stephanie Simmons be appointed to the LEPC. Both requests were approved on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Becky Snook, Communications Director, requested that the commission approve her appointment to the APCO (Association of Public Safety Communicators) Board. The commission approved her request on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Marty Hernandez, Public Works Director, reported that they had finally received their loader. He also asked the commission to formally approve his reimbursement of \$50 per month for his personal cell phone use for the County. The commission approved his request on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

Phil Murrow, District Sanitarian, reported to the commission with updates and an overview of his recent activities. He stated that as of July 1, 2022 prices for permits had been increased to meet the cost of inspections, etc.

Cortney Murrow, County Health Administrator, requested a 5-minute executive session for non-elected personnel which was granted on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:29 and ended at 9:34 with no decisions made in executive session.

A letter was received from the Solomon Valley Community Foundation regarding the Carldon Broadbent fund set up for country cemeteries. One member of the Commission was asked to serve on the board for this purpose. Mike Cooper agreed to serve in this capacity and was appointed on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

The meeting was adjourned at 9:45 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

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Mike Cooper, Chairman

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ATTEST: Chris Treaster, Mitchell County Clerk