

## August 9, 2021

The Mitchell County Commissioners met in formal session on Monday, August 9, 2021 with Chairman Tom Claussen and members Mike Cooper and Jim Marshall in attendance. Also in attendance was Heather Hartman, Community Development Director, Jason Rabe, Beloit City Manager, and Terry Bailey, KSVV Radio.

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

The minutes of the August 2, 2021 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

David Dohe, Emergency Management Director, presented a proposal for an emergency/communications trailer for the Commission's consideration to be purchased with ARPA Funds. The cost would be \$155,095. The commission was going to consider the request. Mr. Dohe also reiterated his position on giving bonus pay to County Health for their work during the pandemic.

Jeff Roberg, IT Director, presented the commission with bids for 46 mattresses at the jail. After review Mike Cooper made motion to purchase 46 mattresses from the Bob Barker Co. in the amount of \$4,416 with ARPA Funds. Motion carried by unanimous vote. Mr. Roberg also requested that the continuing contract with Malwarebytes be extended 2-years and be paid for out of ARPA Funds. Courthouse and Dispatch security items and upgrades were presented and the commission approved the security systems for the Courthouse and Dispatch in the amount of \$159,488 to be paid from ARPA Funds on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

Keegan Bailey, NCRPC, discussed the ARPA Grant and also suggested that the commission place a cut-off date on requests for the money. Both the Sheriff and County Health have been in touch with Mrs. Bailey regarding items they needed/wanted.

Eric Hamel, EMS Director, gave his monthly report to the commission. He presented quotes for the monitor, Power Load, and Power Cot for a total of \$80,630 to be paid from ARPA money. The commission made motion to accept and pay for these items on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The meeting was adjourned at 10:02 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