

Augusts 10, 2020

The Mitchell County Commissioners met in formal session on Monday, August 10, 2020 at 8:30 a.m. with Chairman Jim Marshall and members Mike Cooper and Tom Claussen in attendance.

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

The minutes of the August 3, 2020 meeting were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Dale Housh, Public Works Director, informed the commission that his department is busy blading roads due to recent heavy rains. They will need to replace several culverts in Lulu Township that have washed out. The bridge project on the Mitchell-Jewell County line is going slowly also due to the wet weather. The overlay of the Solomon Rapids road has also been delayed by weather. Logan Township was discussed.

Eric Hamel, EMS Director, presented his regular monthly report

Tyson Seier, representing Ringneck Ranch, met with the commission to inform them of a rifle shoot and range practice taking place on August 22-23. They just wanted the Commission to be aware that they have taken many precautions for the shoot as it will be at long distances. The commission approved by consensus.

Cortney Murrow, County Health Administrator, informed the commission that there was a positive COVID-19 result on a worker at the Resident Care Center at the hospital. The employees and residents will be tested once a week for several weeks unless they show symptoms. She is working with the schools for reopening and possible scenarios if an outbreak does occur.

Keegan Bailey, NCRPC, Spark Grant Coordinator, presented MOU's (memorandums of understanding) with the following entities who have applied for Spark Grants: Cities of Beloit and Glen Elder; USD 272 & 273, and St. John's Schools. The commission approved the MOU's on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

A Neighborhood Revitalization application was approved on motion by Mike Cooper and seconded by Tom Claussen for Barry & Donna Munsey in the amount of \$29,700 for an addition. Motion carried by unanimous vote.

The commission approved and signed the Management Representation letter for the 2019 audit on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission took a 5-minute break prior to beginning the 2021 budget work session.

The budget work session was held with auditor Jeff Reece in attendance for assistance. Each budget was reviewed and adjusted, if necessary. After working through all budgets, a final proposed mill levy of 94.999 mills was achieved. The levy in 2020 was 95.015.

The meeting was adjourned at 1:30 on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Jim Marshall, Chairman

ATTEST: Chris Treaster, Mitchell County Clerk