

August 12, 2019

The Mitchell County Commissioners met in formal session on Monday, August 12, 2019 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Chairman Mike Cooper and members Jim Marshall and Tom Claussen. Also present was Jason Rabe, Beloit City Manager; Heather Hartman, Community Development Director; and Terry Bailey, KVSV Radio.

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

The minutes of the August 5, 2019 meeting were approved as written on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Budget hearings were opened for Lulu, Center, and Hayes Townships for a period of 10-minutes at 8:35 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. Session ended at 8:45 and hearing no objections from the public the budgets were passed for the listed townships on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Public Works Director Dale Housh met with the commission and informed them they had received an estimate of repairs to the 2001 tractor damaged in floodwaters recently. The amount to fix the tractor was estimated at \$44,000. The tractor's original purchase price was \$47,000. Mr. Housh was going to talk to the insurance company and decide if the tractor would be totaled.

Eric Hamel, EMS Director, presented his regular monthly report. He also informed the commission that the washing machine at EMS has quit working. They advised him to purchase a new machine.

Cortney Murrow, County Health Administrator, provided an update to the commission of her department's activities. She then requested a 10-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 9:25 and ended at 9:35 when it was extended 5-minutes on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. Session ended at 9:40 with no decisions made in executive session.

Economic Development Director Heather Hartman gave an update on Neighborhood Revitalization and also informed the commission that she has applied for a Youth Entrepreneurship Challenge.

The meeting was adjourned at 10:00 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

_____Mike Cooper, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk