

## August 24, 2020

The Mitchell County Commissioners met in formal session on Monday, August 24, 2020 at 8:30 a.m. with Chairman Jim Marshall and members Mike Cooper and Tom Claussen in attendance. Also attending were Terry Bailey, KVSV Radio, Heather Hartman, Community Development Director, and Jason Rabe, Beloit City Manager.

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

The minutes of the August 17, 2020 meeting were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Resolution 8-2020 appointing David Dohe as Emergency Management Director for Mitchell County was approved on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Heather Hartman, Community Development Director, reported that she and Cortney Murrow had submitted a request for the 2<sup>nd</sup> round of SPARK Grant Funds. There are Economic Development Grants through SPARK but there were over 50,000 applications submitted.

The 2021 budget hearing for Fire Districts MCO, Solomon Rapids, and Tipton Rural was opened at 9:30 on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote. Hearing was closed at 9:45 and the budgets were passed on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

The budget hearing for the Mitchell County 2021 budget was opened at 9:45 on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote. The hearing was closed and the budget was passed on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote. There were no objections to Fire District or County Budgets and no one attended either budget hearing.

Cortney Murrow, County Health Administrator, requested, and was granted, a 5-minute executive session for non-elected personnel on motion by Tom Claussen and seconded by Mike Cooper, Chris Treaster and Lynne Imboden were asked to attend session. Motion carried by unanimous vote. Session began at 9:52 and ended at 9:57 with no decisions made in executive session.

The commission approved the transfer of the Conroy Building (Health Department location) from the hospital to the County on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

The meeting was adjourned at 10:15 on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

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Jim Marshall, Chairman

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ATTEST: Chris Treaster, Mitchell County Clerk

## August 31, 2020

The Mitchell County Commissioners **did not meet in formal session on Monday, August 31, 2020** at 8:30 a.m. as it was the 5<sup>th</sup> Monday of the month and there was no business.