

August 6, 2018

The Mitchell County Commissioners met in formal session on Monday, August 6, 2018 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Chairman Tom Claussen and members Jim Marshall and Mike Cooper. Also present was Terry Bailey, KVSV Radio; Jason Rabe, Beloit City Manager; and Heather Hartman, Community Development Director.

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

The minutes of the July 16, 2018 meeting and waiver of meetings on July 23 and 30 were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Public Works Director Dale Housh met with the commission and informed them that the causeway project is coming along. They have posts, dirt and rock for the project. They have 40 rolls of approximately 500' per roll of cable that was removed. The commission advised Mr. Housh to give away the cable to anyone locally. The rest will be sold for scrap. DOT rated the bridges in the County. Several were not rated for loaded semi-trucks. Mr. Housh knows that even if they do post them people will drive on them in semi's. The oiler is not functioning. They will rent one again this year. The lease on the mixing strip on Highway 14 south of Beloit is up October 31st. Mr. Housh asked the commission to decide whether they would like to purchase this land.

Jason Rabe, Beloit City Manager, discussed Leadership Mitchell County with the commission. The commission agreed to a \$300 donation to the program on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Stuart Porter, Schwab-Eaton, informed the commission that the Federal Lands Access Program grant had been submitted. He also discussed a KDOT bridge application.

Cortney Murrow, County Health, brought contracts for approval for WIC with Jewell and Ottawa Counties. The commissioners approved the contracts on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Mrs. Murrow requested, and was granted, a 20-minute executive session for non-elected personnel on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Kristin Kadel was asked to remain in session. Session began at 9:23 and ended at 9:43 with no decisions made in executive session.

The meeting was adjourned at 9:53 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

_____ Tom Claussen, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk