

August 30, 2021

The Mitchell County Commissioners **did not meet** on Monday, August 30, 2021.

September 7, 2021

The Mitchell County Commissioners met in formal session on Tuesday, September 7, 2021 with Chairman Tom Claussen and members Mike Cooper and Jim Marshall in attendance. Also in attendance was Jason Rabe, Beloit City Manager, Heather Hartman, Community Development Director, and Terry Bailey, KVSV Radio.

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

The minutes of the August 23, 2021 and August 30, 2021 meetings were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Cortney Murrow, County Health Administrator, brought the commission uncollectible accounts for write-off through 2020 in the amount of \$1,155.82. The commission approved writing off the amount on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Mrs. Murrow presented a new billing policy for her department. The County Health Fair will be this Friday from 6:30 to 12:00. Mrs. Murrow requested permission to hire a part-time home health aide which was agreed to by the commission. Mrs. Murrow requested, and was granted, a 10-minute executive session for non-elected personnel on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Session began at 8:52 and ended at 9:02 at which time it was extended 5-minutes on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Session ended at 9:07 with no decisions made in executive session.

Emily Benedick, Executive Director, NCRPC, brought documents for the commission to sign to sell tax credits for the work done on the Courthouse. Mrs. Benedick commented that it would probably benefit the County to have their Auditor review the program.

Eric Hamel, EMS Director, brought a quote in for a new ambulance. It was from Osage, which Mr. Hamel prefers. The commission asked him to also get a quote from the company the last ambulance was purchased from as well for comparison.

Marty Hernandez, Public Works, brought Solid Waste write-offs in the amount of \$114. The commission approved the write-offs on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

A Neighborhood Revitalization Application was approved for Roger and Ruth Emerson in the amount of \$95,450 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission approved a proclamation making September "Recovery Month" on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Ida Balluch was appointed to the Salt Creek Cemetery Board on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. She will be replacing Charles Brockway, who resigned his position.

The voting delegate for KAC will be Jim Marshall.

Emergency vehicle designation was approved for Tyler Jensen on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission approved the following pay increases – Jessica Gilbert, County Health, \$.50 per hour increase and Marty Hernandez, Public Works Interim Director, \$24.00 per hour on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Community Development Director Heather Hartman reported on a possible American Manufacturing Association incubator business program through Kansas State University. Mrs. Hartman stated that the Technical College is interested in the program and may be able to provide a place for a building. She is still looking into the program and will update the commission as she has more information.

The meeting was adjourned at 10:23 on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

Tom Claussen, Chairman

ATTEST: Chris Treaster, Mitchell Co Clerk