

September 17, 2018

The Mitchell County Commissioners met in formal session on Monday, September 17, 2018 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Chairman Tom Claussen and members Mike Cooper and Jim Marshall. Also present was Sharon Nelssen, Beloit Call; 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 September 10, 2018 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Public Works Director Dale Housh reported that they are repairing a bridge that has a wash-out area on Jazmine Trail. They will do no more overlaying of roads due to cooler weather. They are done with the Hunter Road project. The cable is being moved near Dr. Kimple's house to allow for repair of a bridge. The mixing strip on Highway 14 will be leased month to month. The commission may want to possibly purchase the land and a couple more acres to allow storage of rock that is hard to access in wet weather. The City-wide clean-up in Beloit and landfill fees were discussed. The County will ask the City to pay the fees of \$70 per ton and \$35 per ton for the CD pit from their grant. Mr. Housh requested, and was granted, on motion by Mike Cooper, a 10-minute executive session for acquisition of real estate. Motion was seconded by Jim Marshall and carried by unanimous vote. Session began at 8:45 and ended at 8:55 with no decisions made in executive session.

A Neighborhood Revitalization application was approved for Tim & Rhonda Mehl in the amount of \$380,000 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The meeting was adjourned until the Department Head meeting at 9:15 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

The Department Head meeting began at 9:15. Those present were: Jeff Roberg; Becky Snook; Rick Horn; Stan Deneke; Yvonne Melton; Melinda Latham; Cortney Murrow; Tami Eck; Dale Housh; Tony Perez; Donna Schmitt; and Heather Hartman. Each department provided an overview of their office's activities. The Christmas Party was discussed. No one has offered to do the planning for the party so departments are to inform the Clerk whether they wish to keep the party or perhaps receive more in Beloit Bucks this year. Deficiencies in the annual audit were addressed with the department heads affected by the noted areas named. The meeting ended at 10:45.

Tom Claussen, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk