

September 21, 2020

The Mitchell County Commissioners met in formal session on Monday, September 21, 2020 at 8:30 a.m. with Chairman Jim Marshall and members Mike Cooper and Tom Claussen in attendance. Also attending were Jason Rabe, Beloit City Manager, Heather Hartman, Community Development Director, and Terry Bailey, KVSU Radio.

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

The minutes of the September 14, 2020 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission appointed Barb Wise as alternate to the Pawnee Mental Health Board on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission approved several contracts for usage of the specialty clinic rooms at the Health Department on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Neighborhood Revitalization applications were approved for Edward & Jeannine Mondero in the amount of \$21,400 and for Rodger & Brenda Budke in the amount of \$25,233 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Eric Hamel, EMS Director, provided his regular monthly report. He also reported that the newest ambulance had one of its doors damaged recently.

Cortney Murrow, County Health Administrator, informed the commission that she had gotten official approval to install the sign outside the Health Department Building by KDOT. She also reported that a grant had been received in the amount of \$33,000 that will be passed through to the medical foundation. Mrs. Murrow discussed the 2nd round of SPARK funding.

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

Jim Marshall, Chairman

ATTEST: Chris Treaster, Mitchell County Clerk

A Department Head meeting was held in the Courtroom of the Courthouse with the following in attendance: Tony Perez, Brian Streit, Yvonne Melton, Melinda Latham, Tami Eck, Jason Vetter, Eric Hamel, David Dohe, Cortney Murrow, Jeff Roberg, and Dale Housh.

City Attorney Katie Schroeder gave a presentation on KOMA (Kansas Open Meetings Act). Each department gave an overview of recent activities in their respective departments. The commission was asked if they had ever considered hiring a County Administrator. They were seeking guidance on statute issues. The commission stated that they did not believe Mitchell County's size warranted the cost of an Administrator.