

September 24, 2018

The Mitchell County Commissioners met in formal session on Monday, September 24, 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 Terry Bailey, Beloit Call; Jason Rabe, Beloit City Manager; Doug McKinney, NCRPC; 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 17, 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 requested permission to purchase a 2018 Peterbilt oiler truck in the amount of \$153,000. The commission approved the request on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. After discussion the commission advised Mr. Housh to have road striping done by True-Line out of Nebraska. Osborne County has used them and were pleased with their work.

Brian Streit presented bids for concrete replacement around the Courthouse and Dispatch. After consideration the bid from Morgan Harris was accepted in the amount of \$3,495 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. A bid from Pat Kruse was rejected as it did not have all criteria requested in the bid.

A Neighborhood Revitalization application was approved for Bransen and Maddie Thiessen in the amount of \$210,900 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission signed a letter of support for Solomon Valley Transportation on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission agreed to and signed the engagement letter for Lindburg, Vogel, Pierce, Faris, Chtd. To provide audit and other accounting services for 2019 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission held a 5-minute executive session to discuss acquisition of real estate on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:16 and ended at 9:21 with no decisions made in executive session.

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.

_____ Tom Claussen, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk