

September 27, 2021

The Mitchell County Commissioners met in formal session on Monday, September 27, 2021, with Chairman Tom Claussen and members Mike Cooper and Jim Marshall in attendance. Also in attendance were Jason Rabe, Beloit City Manager, and Terry Bailey, KSVV Radio.

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

The minutes of the September 20, 2021, meeting was approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Sherry Koster, District Sanitarian for 7-surrounding Counties, including Mitchell, was on hand to present her regular financial report to the commission. Mrs. Koster stated that they were operating in the black.

Jason Rabe, Beloit City Manager, presented a document regarding an easement to the South of the County Health Department for a sidewalk project. This project will build a sidewalk from Hersey St. west to Independence. The commission approved the agreement and signed the document on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Marty Hernandez, Public Works Director, and Dale Housh, former Director, met with the commission to give their recommendation on the bids received for a loader last week. Mr. Hernandez recommended, and the commission agreed, purchase of the Case loader, with no trade-in, from the Victor L. Phillips Company in the amount of \$209,757 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission requested a 10-minute executive session per for non-elected personnel KSA 75-4318 with Marty Hernandez, Dale Housh, and Chris Treaster to remain in session. Motion by Mike Cooper seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:25 and ended at 9:35 with no decisions made in executive session.

Kevin Furderer, representing Enterprise Fleet Management, discussed his company's program for exchange and/or replacement of vehicles by the County. After a presentation by Mr. Furderer the commission advised him to get information regarding vehicles operated by the County and come up with a proposal.

The commission approved a proclamation making October "Downs Syndrome Awareness Month" on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

A thank-you card of support was received from NCK CASA.

The commission held an executive session for non-elected personnel per KSA 75-4318 for 5-minutes on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 10:53 and ended at 10:58 with no decisions made in executive session.

The meeting was adjourned at 11:00 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

Tom Claussen, Chairman

ATTEST: Chris Treaster, Mitchell Co Clerk