September 28, 2020

The Mitchell County Commissioners met in formal session on Monday, September 28, 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, KVSV Radio.

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

The minutes of the September 21, 2020 meeting were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Dale Housh, Public Works, informed the commission that Stuart Porter, Schwab-Eaton Engineers, had informed him that there is a cost-share program from KDOT that may help pay to complete the work on the Cawker City Causeway. The commission agreed to the application for the program on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote. The bridge south of Simpson has been repaired. A permit has been approved for the river project south of Asherville.

A Neighborhood Revitalization application was approved for Jonathan Fouts in the amount of \$200,000 on motion by Tom Claussen 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 Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Jason Rabe, Beloit City Manager, brought change orders for the HVAC system at the Jail. The commission approved the two change orders on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Emergency Management Director David Dohe reported that he had been awarded \$7,238 for the grant he applied for earlier. He had requested more and was unsure why it wasn't awarded. He was going to try other avenues for grants to make up for the grant monies not received.

Cortney Murrow, County Health Administrator, brought WIC Contracts with Ottawa and Jewell County's for the Commission's approval. The commission approved the contracts on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

The meeting was adjourned at 9:50 on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

| Jim Marshall, Chairman | |
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| ATTEST: Chris Treaster, Mitchell County Clerk | - |