

January 22, 2019

The Mitchell County Commissioners met in formal session on Tuesday, January 22, 2019 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Chairman Mike Cooper and members Jim Marshall and Tom Claussen. Present also was Terry Bailey, KVSU Radio; and Jason Rabe, Beloit City Manager.

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

The minutes of the January 14, 2019 meeting were approved as written on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Dale Housh, Public Works Director, met with the commission along with Schwab-Eaton Engineer Stuart Porter. They discussed the two bridges on the JW-MC line. The commission had planned to go to Mankato to meet with the JW County Commissioners but rescheduled to February 11 due to inclement weather. Mr. Porter discussed the cost of the bridge project and stated that replacing the bridge with a 10' culvert would cost \$95,000 for the culvert alone.

Motion for a 10-minute executive session for trade secrets of a corporation was made by Jim Marshall and seconded by Tom Claussen and held with Jeff Holling, representative for Central Valley Ag. Motion carried by unanimous vote. Also included in session were Dale Housh and County Clerk Chris Treaster. Session began at 9:00 and ended at 9:10 with no decisions made in executive session.

A Neighborhood Revitalization application was approved for Blake and Linda Miller in the amount of \$47,332 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

The commission discussed an email from Dennis Lutgen regarding a plugged culvert at 210 and A Rd. Mr. Housh stated that he would look at it but there would be nothing they could do until it dried up.

The meeting was adjourned at 9:48 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Mike Cooper, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk

January 28, 2019

The Mitchell County Commissioners **did not meet** in formal session on Monday, January 28, 2019 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse for lack of agenda items.