

## October 4, 2021

The Mitchell County Commissioners met in formal session on Monday, October 4, 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 27, 2021 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission received a Proclamation from DVACK making October Domestic Violence Awareness Month, which the commission did on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

A Neighborhood Revitalization application was approved for Ben Avery, Blue Hill Gamebirds, in the amount of approximately \$100,000 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Mike Denehay, Limestone Feeders, discussed placing a pipe to drain wastewater from lagoons at the feedlot. A map of the proposed route was provided to the commission. The commission approved the request for the pipe to be laid in the County's right-of-way on Jazmine Trail pending KDHE approval on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

Eric Hamel, EMS Director, brought bids in from Pinnacle and Osage, for a new ambulance. The bids were: Pinnacle \$231,969 and Osage \$226,798. Jim Marshall made motion to purchase the ambulance from Osage for delivery in 2022-2023 to be paid with ARPA funds. Mike Cooper seconded, and the motion carried by unanimous vote. Mr. Hamel requested, and was granted, a 5-minute executive session for non-elected personnel per KSA 75-4318 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Session began at 9:13 and ended at 9:18 with no decisions made in executive session.

Heather Hartman, Community Development Director, reported on Strategic Investing. She also reported that she would like to hear ideas about what to do with Hansen Foundation Funds. She discussed the Microfactory program and requested the commission sign a letter of support for this endeavor. The commission was going to sign such letter.

The meeting was adjourned at 10:15 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

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Tom Claussen, Chairman

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ATTEST: Chris Treaster, Mitchell Co Clerk