

**November 1, 2021**

The Mitchell County Commissioners met in formal session on Monday, November 1, 2021 with Chairman Tom Claussen and members Mike Cooper and Jim Marshall in attendance. Also in attendance was Jason Rabe, Beloit City Manager.

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

The minutes of the October 18, and waiver of October 25, 2021 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Keegan Bailey, NCRPC, discussed the use of ARPA Grant funds for the purchase of an ambulance. She stated that she had contacted Eric Hamel, EMS, who provided her with documentation showing an increase in calls due to COVID. This will allow the ambulance purchase from ARPA funds.

Lisa Blad, County Health, had the commission sign certificates for years of service handed out each December. She also asked the commission what amount they wanted to give employees in Chamber Bucks for Christmas since there will be no party held this year. The commission made motion by Mike Cooper and seconded by Jim Marshall to provide \$150 per employee in Chamber Bucks this year. Motion carried by unanimous vote.

Eric Hamel, EMS Director, met with the commission and informed them that Osage Ambulance had a cancellation on an order and if we will accept a 2022 model we could have a new ambulance a year sooner than expected. The commission agreed to the purchase. Accepting offers of reduced payments for settlement of accounts was discussed.

Becky Snook, Communications Director, requested, and was granted, a 10-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 9:35 and ended at 9:45 with no decisions made in executive session.

David Dohe, Emergency Management Director, provided the commission with an overview of the recent Fire District meeting held on October 21<sup>st</sup>. He also provided quotes for a bumper guard for his pickup if the funds provided by KCAMP become available.

Heather Hartman, Outgoing Community Development Director, provided the commission with an overview of her accomplishments during her tenure. The commission applauded her work and thanked her for her hard work. She will be sorely missed.

Neighborhood Revitalization Applications were received and approved for the following:

Roberts Family Funeral Service	\$73,617
Leland Ellenz	\$41,000
Tom & Mary Claussen	\$63,262

Approved on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Brent Cunningham and Chris Marozas were reappointed to the Mitchell County Hospital Board and Brian Eilert and Philip Kirchoff were reappointed to the Public Building Commission on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The meeting was adjourned at 10:40 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

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Tom Claussen, Chairman

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ATTEST: Chris Treaster, Mitchell County Clerk