

November 22, 2021

The Mitchell County Commissioners met in formal session on Monday, November 22, 2021 with Chairman Tom Claussen and members Mike Cooper and Jim Marshall (via Zoom) in attendance. Also present was Jason Rabe, Beloit City Manager.

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

The minutes of the November 15, 2021 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Keegan Bailey, NCRPC ARPA Grant Administrator, brought an update to the commission on how much money and how much money is left of the ARPA funding.

Ron Weber, RWD #2 Board President and Terry Gradig, RWD #2 Manager, met with the commission and requested possible ARPA funding for a replacement water tower for their district. The one new tower would be 100' tall and hold 50-60,000 gallons of water. It would replace 3 pipes. The area that would benefit from this upgrade would be north of Glen Elder affecting 150-200 households as well as the State Park. The approximate cost of the new tower is \$750,000. There are also other funding options from CDBG, USDA, and KDHE. These funding options could help lower the amount of ARPA funds required to complete the project. The commission agreed that this would be a good fit for meeting requirements for water infrastructure required by the grant.

The commission cancelled the meeting for November 29th as it is the 5th Monday of the month.

The meeting was adjourned at 9:40 on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

Tom Claussen, Chairman

ATTEST: Chris Treaster, Mitchell County Clerk

November 29, 2021

The Mitchell County Commissioners **did not meet** in formal session on Monday, November 29, 2021 as it was the 5th Monday of the month and there were no items on the agenda.