

December 3, 2018

The Mitchell County Commissioners met in formal session on Monday, December 3, 2018 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Chairman Tom Claussen and members Mike Cooper and Jim Marshall. Also present was 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 November 19, 2018 meeting and waiver of November 26, 2018 meeting were approved as amended on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Dale Housh, Public Works, reported that the blacktop road south of Asherville has had its earth base washed out and the road has dropped about 4 feet. They may have to contact Schwab-Eaton to find a solution as this has happened before. They are overhauling and engine in a truck and redoing brakes on another.

EMS Director Eric Hamel reported that he would like to apply for a Craft Grant to purchase two (2) Auto-Pulse's. The total cost is \$28,440 but if the grant is received the match portion to the County would be \$7,110. The commission authorized Mr. Hamel to apply for the grant on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Mr. Hamel also requested permission to purchase a snow-blade for their Gator. Total cost installed is \$2,175. The commission authorized the purchase on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Mr. Hamel then requested a 5-minute executive session for non-elected personnel, County Clerk was asked to remain in session. Request was granted on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Session began at 9:08 and ended at 9:13 with no decisions made in executive session.

County Clerk Chris Treaster requested a 10-minute executive session for non-elected personnel which was granted 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.

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

_____ Tom Claussen, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk