

## December 5, 2022

The Mitchell County Commissioners met in formal session on Monday, December 5, 2022 with Chairman Mike Cooper and members Jim Marshall and Tom Claussen in attendance. Also in attendance was Terry Bailey, KSVS Radio.

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

The minutes of the November 28, 2022 meeting were approved as written on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

Resolution 2023-ROZ was approved on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. This continues the program that is already in place for the County and their contribution will be \$12,000.

The commission met with County Clerk Chris Treaster and Heather Weston for a 20-minute executive session for non-elected personnel per KSA 75-4318. Session was granted on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote. Session began at 8:40 and ended at 9:00 with no decisions made in executive session.

The commission met with County Attorney Mark Noah for a 10-minute executive session for non-elected personnel per KSA 75-4318. Session was granted on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote. Session began at 9:05 and ended at 9:15 with no decisions made in executive session.

The commission met with Jason Vetter, Noxious Weed Director for a 15-minute executive session for non-elected personnel per KSA 75-4318. Session was granted on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote. Session began at 9:15 and ended at 9:30 with no decisions made in executive session.

The commission met with EMS Director Eric Hamel for a 30-minute executive session for non-elected personnel per KSA 75-4318. Session was granted on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote. Session began at 9:33 and ended at 10:03 with no decisions made in executive session.

The commission met with Cortney Murrow, Health Department Director, for a 20-minute executive session for non-elected personnel per KSA 75-4318. Session was granted on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote. Session began at 10:10 and ended at 10:30 with no decisions made in executive session.

The meeting was adjourned at 10:45 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

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Mike Cooper, Chairman

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ATTEST: Chris Treaster, Mitchell County Clerk