

December 13, 2021

The Mitchell County Commissioners met in formal session on Monday, December 13, 2021 with Chairman Tom Claussen and members Mike Cooper and Jim Marshall 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 December 6, 2021 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Stuart Porter, Schwab-Eaton, informed the commission that several contractors and sub-contractors had stated that the time allowed to submit bids for the Public Works Building was too short. The commission agreed to extend the date for bids to be submitted and they will be opened at 2:00 p.m. on January 10, 2022 in the Commission Room at the Courthouse.

The commission approved and signed a letter of support for the 3 Heart House renovation to the Historic Economic Asset Lifeline Committee (HEAL) through the Kansas Department of Commerce on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Cortney Murrow, County Health Administrator, discussed the parking lot at the Health Department.

Kathy Webster, Pawnee Mental Health Board, will be leaving that position as she has served her allowed 12-years on the board. She hoped they could find a replacement for her. Barb Wise, who was appointed as an alternate to the board agreed to be appointed to a regular term on the board, which the commission did, on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Eric Hamel, EMS Director, presented his regular monthly report.

The commission gave approval for Emergency Management Director David Dohe to attend the AHIMTA Symposium in Denver, Colorado from February 26, 2022 to March 3, 2022 on motion by Jim Marshall and seconded by Mike Cooper. All expenses will be reimbursed by Homeland Security. Motion carried by unanimous vote.

The commission held a 15-minute executive session for non-elected personnel on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. County Clerk was asked to remain in session. Session began at 9:50 and ended at 10:05 when it was extended 10-minute on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Session ended at 10:15 with no decisions made in executive session.

Mike Cooper made motion by give a \$1 per hour raise to every employee which was seconded by Jim Marshall and carried by unanimous vote.

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

Tom Claussen, Chairman

ATTEST: Chris Treaster, Mitchell County Clerk