

**December 20, 2021**

The Mitchell County Commissioners met in formal session on Monday, December 20, 2021 with Chairman Tom Claussen and members Mike Cooper and Jim Marshall in attendance.

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

The minutes of the December 13, 2021 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Casey Fraser, Foley Equipment, stopped by to present the commission with calendars and desk blotters for 2022.

Emergency Management Director David Dohe reported on the December 15<sup>th</sup> wind event. The commission approved Resolution 2021-EM declaring a disaster due to wildfires and wind on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The commission held a 15-minute executive session for non-elected personnel per KSA 75-4318 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:08 and ended at 9:23 with no decisions made in executive session.

Chairman Claussen left the meeting to attend a funeral.

The commission took a 20-minute break.

A Neighborhood Revitalization application was approved for Luke Hansen in the amount of \$310,050 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The meeting was adjourned at 9:55 on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

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Tom Claussen, Chairman

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ATTEST: Chris Treaster, Mitchell County Clerk

A Department Head meeting was held at 10:00. Those in attendance were: Mark Noah, Marty Hernandez, Cortney Murrow, Jason Vetter, Brian Streit, Becky Snook, David Dohe, Eric Hamel, Clint Offutt, Tony Perez, Donna Schmitt, Melinda Latham, and Tami Eck. Each department provided current activities in their respective departments. Raises were discussed as was paid time off vs. sick leave and vacation leave.

The meeting ended at 11:20.