

December 30, 2022

The Mitchell County Commissioners met in formal session on Friday, December 30, 2022 with Chairman Mike Cooper and members Jim Marshall and Tom Claussen in attendance.

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

Heather Weston was sworn in as Mitchell County Clerk by Chris Treaster.

The minutes of the December 19, 2022 meeting were approved as written on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

The commission met with Courtney Murrow, County Health Director, about a \$30,000 end of year transfer to capital outlay. Jim Marshall moved to approve the transfer and it was seconded by Tom Claussen. Motion carried by unanimous vote. Murrow also talked about selling the Ford Focus the Health Department no longer uses and the possibility of using renovation grant money to replace windows and buy a carport.

The commission met with Marty Hernandez, Public Works Director, about end of year transfers. \$150,000 will be transferred to the Special Machinery Fund, \$100,000 to the Special Highway Improvement Fund, & \$450,000 to the Capital Outlay Fund. The motion was made by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote. There was discussion on the progress of the new building and the possibility of an open house.

The commission met with Eric Hamel, EMS Director, about end of year transfers. \$20,000 will be transferred to the Rescue Squad Special Equipment Fund, \$20,000 to the EMS Special Equipment Fund, & \$20,000 to the Capital Outlay Fund. The motion was made by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote. There was discussion about setting up a fund for Water Rescue and accounting issues.

The commission was presented with a resolution in support of the North Central Regional Planning Commission Community Development. The motion was made by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

The commission was presented with the resolution for acknowledgement of services rendered in 2022 from Lindburg Vogel Pierce Faris for county auditing purposes. The motion was made by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

The meeting was adjourned at 10:30am on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

_____ Jim Marshall, Chairman

_____ ATTEST: Heather Weston, Mitchell County Clerk