

December 31, 2018

The Mitchell County Commissioners met in formal session on Monday, December 31, 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 Terry Bailey, KVSV Radio; and 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 December 17, 2018 meeting and waiver of meeting on December 24 were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Dale Housh, Public Works, presented the following transfers:

\$175,000 from Road & Bridge to Special Machinery

\$275,000 from Road & Bridge to Special Highway Improvement

\$250,000 from Road & Bridge to Capital Outlay

These transfers were approved on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Mr. Housh requested that he be allowed to write-off uncollectible debts in the amount of \$266.20 which was approved on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

EMS Director Eric Hamel presented the following transfers:

\$100,000 from EMS to Special Equipment

\$20,000 from EMS to Rescue Squad Special Equipment

\$50,000 from EMS to Capital Outlay

These transfers were approved on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Casey Fraser, Foley Tractor, presented the Commission and Clerk with 2019 calendars for appreciation of their business with Foley Tractor.

Transfers for the following accounts were presented to the commission:

\$100,000 from General to Courthouse Renovation

\$50,000 from General to Courthouse Technology

\$8,500 from Election to Election Technology

\$10,000 from MCO Fire to MCO Fire Special Equipment

\$7,800 from Solomon Rapids Fire to Solomon Rapids Fire Special Equipment

\$7,500 from Tipton Fire to Tipton Fire Special Equipment

These transfers were approved on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Appraiser Melinda Latham presented a transfer for \$20,000 from Special Reappraisal to Capital Outlay. Transfer was approved on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

County Health Administrator Cortney Murrow presented a transfer of \$20,000 from County Health to Capital Outlay. Transfer was approved on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Mrs. Murrow requested permission to purchase a new copy machine in the amount of \$4,653.67 which was approved on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. Mrs. Murrow requested a 10-minute executive session for non-elected personnel which was granted on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:30 and ended at 9:40 with no decisions made in executive session.

The commission appointed Dr. Kris Kimple and Brent Cunningham to three year terms on the Mitchell County Hospital Health Systems Board on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote.

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

_____ Tom Claussen, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk