

December 31, 2021

The Mitchell County Commissioners met in formal session on Friday, December 31, 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 20, 2021 meeting were approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Transfers for the following were approved on motion by Jim Marshall and seconded by Mike Cooper,

\$250,000 from Road & Bridge to Special Machinery

\$495,000 from Road & Bridge to Capital Outlay

\$10,000 from Road & Bridge to Special Highway Improvement

\$30,000 from County Health to County Health Capital Outlay

\$10,000 from Election to Election Technology

\$10,000 from Special Reappraisal to Special Reappraisal Capital Outlay

Motion carried by unanimous vote.

The commission approved and signed a letter of support for NCRPC for the USDA TAT Grant on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

The ROZ Resolution was approved and signed for the next year on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

A five-minute executive session for non-elected personnel was held on motion by Mike Cooper and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:50 and ended at 9:55 with no decisions made in executive session.

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

Tom Claussen, Chairman

ATTEST: Chris Treaster, Mitchell County Clerk