

June 10, 2024

The Mitchell County Commissioners met in formal session at 8:30 a.m. on Monday, June 10, 2024. Chairman Tom Claussen and members Mike Cooper and Jim Marshall were in attendance.

The meeting was called to order at 8:30 a.m. and the Pledge of Allegiance was recited.

The minutes of the Monday, June 3, 2024 meeting were approved on motion by Jim Marshall and seconded by Mike Cooper. Motion carried 3-0.

Communications Director Terrence Silvia was present to introduce new hire Hailey Lunda. After introductions, Jim Marshall moved to recess into executive session to discuss performance of an employee pursuant to the non-elected personnel exception, KSA 75-4319(b)(1), for a period of 15 minutes with Silvia, Clerk Heather Weston, and the three commissioners. The session was granted on motion by Jim Marshall and seconded by Mike Cooper. Motion carried 3-0. The session started at 8:34 a.m. and the open meeting resumed at 8:49 a.m. No decisions were made in executive session.

Commissioner Marshall moved to increase the wage of Terrence Silvia to \$29.38 per hour effective immediately, following his 6-month review. The motion was seconded by Mike Cooper and carried 3-0.

Missy McGinnis, EMS Director, Chad Lackey, Beloit City Chief of Police, and Tony Perez, Sheriff, were present. McGinnis requested an executive session. Mike Cooper moved to recess the meeting of the County Commissioners into executive session to discuss performance of an employee pursuant to the non-elected personnel exception, KSA 75-4319(b)(1), for a period of 15 minutes. The motion was seconded by Jim Marshall and carried 3-0. The session started at 8:52 a.m. and the open meeting resumed at 9:07 a.m. No decisions were made in executive session.

Maintenance Director Brian Streit informed the commissioners that the cylinder for the cardboard compacter was fixed at B & B Hydraulics and reinstalled. The cost of the repair was \$360.68.

Marty Hernandez, Public Works, discussed issues at the transfer station.

Nathan Gentry was present representing the Kansas Nebraska Radio Club Field Day. The field day will be held June 22nd at the Glasco VFW. The event will have about 35 operators and a Get On The Air (GOTA) station dedicated to people with no license or experience. June 16th-22nd was proclaimed Amateur Radio Week on motion by Jim Marshall and seconded by Mike Cooper. Motion carried 3-0.

Kyle Peterson and Vickie Mears were present with the fiscal year 2025 Mitchell County Historical Society budget. They are requesting \$77,000, a \$3,000 increase. After a short presentation Peterson stated that 85% of the museum belongings have been moved from the old museum.

The meeting was adjourned at 10:33 a.m. on motion by Jim Marshall and seconded by Mike Cooper. Motion carried 3-0.

_____ Tom Claussen, Chairman

_____ ATTEST: Heather Weston, Mitchell County Clerk