

COMMISSIONERS PROCEEDINGS

January 3, 2023

The Jewell County Commissioners met Tuesday, January 3, 2023, at 8:30 a.m. Commissioners Steve Greene, Keith Roe, and Brent Beck, were present. Carla J. Waugh, County Clerk was present for the meeting. Ed Duskie, Commissioner Elect, joined the meeting.

Don Jacobs, Sheriff, provided the stats for the month of December and the yearly report.

Shannon Meier, Ambulance Director, reviewed the December activity and billing reports. Shannon said he is applying for an equipment grant and needed Commissioners signature. Steve Greene moved, and Keith Roe seconded that the proper officer sign the grant application. Motion passed unanimously. Shannon requested an executive session to discuss confidential data relating to financial affairs. Steve Greene moved, and Brent Beck seconded to go into executive session for 5 minutes beginning at 8:50 a.m. to discuss confidential data relating to financial affairs. Motion passed unanimously. Regular session resumed at 8:55 a.m. with Steve Greene moving to write-off \$8,049.29 for the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2022 for EMS. Brent Beck seconded the motion. Motion passed unanimously.

The minutes of December 27, 2022, County Commissioners meeting was approved.

Steve Greene moved, and Brent Beck seconded the motion to appoint Deanna Underwood as Esbon Township Clerk. Motion passed unanimously.

Steve Greene moved, and Brent Beck seconded the motion to sign the employment agreements for Joel Elkins and Jeff Cheek. Motion passed unanimously.

The meeting was adjourned at 9:50 a.m.

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Keith Roe, Member

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Steve Greene, Chairman

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Carla J. Waugh, County Clerk

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Brent Beck, Vice-Chairman