

COMMISSIONERS PROCEEDINGS

February 18, 2020

The Jewell County Commissioners met Tuesday, February 18, 2020 at 8:30 a.m. Commissioners, Mark Fleming, Steve Greene and Keith Roe were present. Carla J Waugh, County Clerk was present for the meeting.

Travis Garst, Solid Waste Director, provided the January monthly activity report. Travis said the recycling market has gone down significantly. He reported that the 24 tons of cardboard that was sent to market in December was only \$500 which previously was worth \$2000.

Don Jacobs, Sheriff, discussed the condition of Y Road. The Commissioners commented that the road is on the five-year plan for resurfacing.

The minutes of the February 10, 2020 County Commissioners meeting were approved.

Steve Greene moved, to rescind the motion from February 10, 2018 that approved the File Safe Maintenance Agreement for the Alarm System because we no longer use them. Keith Roe seconded the motion. Motion passed unanimously.

Steve Greene moved, and Keith Roe seconded to appoint Nathan Foster as Ionia Township Trustee to fill the position previously held by Frank Diemart. Motion passed unanimously.

The Commissioners reviewed abatement numbers 2401 through 2403 with Steve Greene moving to approve the abatements. Keith Roe seconded the motion. Motion passed unanimously.

The Commissioners discussed the condition of Y Road with Joel Elkins. Joel Elkins, General Superintendent, and the Commissioners discussed that the State Park has hired rock to be hauled into Lovewell State Park. They noted the numerous heavy loads are tearing up not only Y Road but other County roads they are traveling. Joel Elkins discussed rock maintenance projects. Mark Fleming said he would like to see some rock work done in the northwest part of the county. Joel Elkins discussed purchasing a generator for the shop building.

Darrell Miller, County Attorney, had the farm lease with Roy Montgomery for approximately 37 acres in Section 20 of Center Township for a term of March 1, 2020 to February 28, 2025. Steve Greene moved, and Keith Roe seconded the motion to sign the farm lease with Roy Montgomery for approximately 37 acres in Section 20 of Center Township for a term of March 1, 2020 to February 28, 2025 with the annual rent of \$4,065. Motion passed unanimously.

Darrell Miller requested an executive session to discuss non-elected personnel. Steve Greene moved, and Keith Roe seconded to go into executive session for 10 minutes beginning at 11:00 a.m. to discuss non-elected personnel with Darrell Miller and Carla Waugh present. Motion passed unanimously. Regular session resumed at 11:10 a.m. with Steve Greene moving to return to executive session for 10 minutes to discuss non-elected personnel with Darrell Miller and Carla Waugh present. Keith Roe seconded the motion. Motion passed unanimously. Regular session resumed at 11:20 a.m. with no action taken.

The meeting was adjourned at 11:30 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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Mark Fleming, Member