

COMMISSIONERS PROCEEDINGS

April 4, 2022

The Jewell County Commissioners met, April 4, 2022, at 8:30 a.m. Commissioners Steve Greene, Brent Beck and Keith Roe were present. Carla J. Waugh, County Clerk was present for the meeting.

Shannon Meier, Ambulance Director, reviewed the billing and activity reports for March. He requested an executive session for 5 minutes. Steve Greene moved, and Keith Roe seconded to go into executive session for 5 minutes beginning at 8:40 a.m. for the purpose of discussing confidential data relating to financial affairs with Shannon Meier present. Motion passed unanimously. Regular session resumed at 8:45 a.m. with Steve Greene moving to write off \$4,545.52 for the 1st quarter of 2022 for EMS. Brent Beck seconded the motion. Motion passed unanimously.

Kevin Peroutek, Emergency Preparedness Director, provided an update on the North Branch fire from last Tuesday.

Gayla Flavin telephoned to express her concerns about the road department taking out 1/3 of the waterway while working on their road (Section 4 of Highland Township). They are not happy as this ruined their waterway. She also requested that the county work on 50 Road in this area.

Steve Greene moved, and Brent Beck seconded to pass Resolution 22-05 and Proclamation of Local Disaster Emergency for Jewell County for March 29, 2022. Motion passed unanimously.

Cindy Becker, Health Administrator, discussed personnel and submitting grants. She will attend a meeting this week. Cindy reported on information from the Governor's Conference including that Kansas approved the second booster dose for COVID-19 vaccine. Cindy Becker said that due to the Grant Renovation Project the Health Office will be closed to the public for the week of April 11th for floor covering replacement. Cindy Becker said the projects of new improvements and the new sign are being paid by grant funds.

Steve Greene discussed Gayla Flavin's concerns with Joel Elkins, General Superintendent. Steve Greene discussed other road concerns. Joel discussed the lease/purchase agreement for the reclaimer. Joel said he discussed with Alex Carabajal, County Attorney, about changing the distance of feet that is stated in Resolution 22-04, due to right of way. Joel and the Commissioners discussed the bridge by Mark Stokes' property.

Brenda Eakins, County Treasurer, discussed office operations.

Randy Hoffmeier, CPA for Lindburg Vogel Pierce Faris, Chartered, presented a letter that stated they are required to provide information related to significant risks identified in planning the audit.

The minutes of the March 28, 2022, County Commissioners meeting were approved.

Keith Roe moved to approve the cereal malt beverage licenses for Aaron Coil DBA Lovewell Marina for consumption on the premises and for in original and unopened containers and not for consumption on the premises. Brent Beck seconded the motion. Motion passed unanimously.

Brent Beck moved to adopt the Premium Pay Policy for ARPA. Keith Roe seconded the motion. Motion passed unanimously.

The meeting was adjourned at 10:51 a.m.

Keith Roe, Member

Steve Greene, Chairman

Carla J. Waugh, County Clerk

Brent Beck, Vice-Chairman