

COMMISSIONERS PROCEEDINGS

July 20, 2020

The Jewell County Commissioners met July 20, 2020 at 8:30 a.m. Commissioners Steve Greene and Keith Roe were present. Carla J Waugh, County Clerk was present for the meeting.

Shannon Meier, Ambulance Director, reviewed the June Activity report. He said the calls have increased for July compared to the previous month in 2020. Shannon Meier asked permission to move forward on the bays by opening bids. Steve Greene moved to give permission to pursue bids on a bay. Keith Roe seconded the motion. Motion passed. Shannon Meier discussed the ambulance that has mechanical issues.

Shannon Meier requested an executive session for the purpose of discussing confidential data relating to financial affairs. Steve Greene moved to go into executive session for 5 minutes beginning at 8:51 a.m. for the purpose of discussing confidential data relating to financial affairs with Shannon Meier. Keith Roe seconded the motion. Motion passed. Regular session resumed at 8:56 a.m. with Steve Greene moving to write off \$3,998.74 for the 2nd quarter of 2020 for EMS. Keith Roe seconded the motion. Motion passed.

Chris Petet, Custodian, discussed the Fire Marshal's inspection findings.

Brenda Eakins, Treasurer, reported that we received the SPARK funding.

The minutes of the July 13, 2020 County Commissioners meeting were approved.

Carla Waugh discussed a new lease for the sharp copier and a HP printer from Eakes Office Supply.

Joel Elkins, General Superintendent, had a right of way agreement. Steve Greene moved, and Keith Roe seconded the motion to approve the agreement with Brenden Wirth to construct and operate a water line across public right of way at a point beginning approximately ¼ mile west of 150 road and Q Road intersection. Motion passed.

Nancy Marihugh, Health Administrator, had for the Commissioners' approval, Dr. Walker's contract as Jewell County Health Officer. Nancy Marihugh reported two more positive COVID-19 cases reported this weekend. She discussed a Health Department grant available for salaried staff. Kevin Peroutek, Emergency Preparedness Director, said that there is a SPARK meeting at 2:30 today. Don Jacobs, Sheriff, reported that he hired a deputy. Steve Greene moved to approve the annual agreement to appoint Dr. Walker as Jewell County Health Officer. Keith Roe seconded the motion. Motion passed.

Jonathan Herald, Western Kansas Child Advocacy Center, requested support for 2021.

The meeting was adjourned at 10:55 a.m.

Keith Roe, Member

Mark Fleming, Chairman

Carla J. Waugh, County Clerk

Steve Greene, Member