

COMMISSIONERS PROCEEDINGS

September 14, 2020

The Jewell County Commissioners met September 14, 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.

Carla J. Waugh, County Clerk, had the two cereal malt beverage licenses for Billy R Foster D.B.A. The Shed for the Commissioners' approval. Keith Roe moved and Steve Greene seconded to approve the two cereal malt beverage licenses for Billy R. Foster D.B.A. The Shed, one for consumption on the premises and one for in original and unopened containers and not for consumption on the premises. Motion passed unanimously.

Mark Fleming moved that the proper officers sign the letter to Kansas Department of Transportation for Jewell County's commitment for local matching funds for General Public Transportation provided by Solomon Valley Transportation in the amount of \$16,000. Motion passed unanimously.

The minutes of the September 8, 2020 County Commissioners meeting were approved.

Shannon Meier, Ambulance Director, provided the billing report and activity report for August. Shannon Meier had quotes for replacement of the 2015 Chevrolet pickup that was totaled from the hail storm on August 14, 2020.

Country Ford, Concordia - 2020 Ford F150 3.8 XLT \$44,808.84

Country Ford, Concordia - 2020 Ford F150 5.0L XLT \$44,568.32

Hays Chevrolet – 2020 Chevrolet 1500 4WD DBL Cab \$35,083.67

Steve Greene moved to approve the purchase of the 2020 Chevrolet 1500 4WD DBL Cab from Hays Chevrolet for \$35,083.67. Keith Roe seconded the motion. Motion passed unanimously.

Mark Fleming moved, and Keith Roe seconded the motion to appoint Mark Fleming as Jewell County's KCAMP Voting Delegate and Steve Greene as the Alternate Voting Delegate. Motion passed unanimously.

The Commissioners telephoned James Gambrell, KCAMP Sr Claims Representative, to discuss the status of our claim from the August 14, 2020 hail storm.

Joel Elkins, General Superintendent, discussed maintenance projects. Steve Greene reported maintenance concerns that have been reported to him.

Darrell Miller, County Attorney, reviewed the exchange agreement between the Board of County Commissioners and Mark A. Stenson to exchange lots in the City of Formoso. Joel Elkins reviewed the map of the proposed lots the County is to receive. Darrell Miller also discussed preparing an agreement for the Rural Health Clinic's roof repair.

Kevin Peroutek, Noxious Weed Director, Emergency Preparedness Director and 911 Coordinator, and Nancy Marihugh, Health Administrator discussed the SPARK Cares Act grant. Kevin Peroutek said a meeting is scheduled for tomorrow with the Office of Recovery Technical Assistant Specialist to review expenditure requests and modifications to the County's application. Kevin Peroutek said he is also working on an EOC Enhancement Grant which is to create a secondary EOC. The grant funds have provided a consultant to assist counties with the grant process. Kevin Peroutek requested in the future for a grant writer to assist department heads with short deadline grant applications. Nancy Marihugh reported that Jewell County did not receive the Public Health round 2 grant. Nancy Marihugh said they Health Department should be receiving flu vaccines this week.

The Commissioners opened the following sealed bids for the Sheriff's Department 2006 Dodge Durango:

Chris Petet - \$400

Steven Walker – \$526

Steve Greene moved, and Keith Roe seconded the motion to accept the bid of \$526 from Steven Walker for the 2006 Dodge Durango. Motion passed unanimously.

The meeting was adjourned at 11:00 a.m. Commissioners Fleming and Greene along with County Clerk Waugh attended the Multi-County meeting hosted by Osborne County. Osborne, Jewell and Mitchell Counties were present for the meeting. Sherry Koster, Sanitarian, provided the progress and financial reports for the Counties to review. The group discussed SPARK Care Act Funding, CDBG CV Grant, and COVID-19 cases. Osborne County reported that effective September 1, 2020 AMR took over their Ambulance Service. Jewell County discussed grant writers to assist the department heads. The next meeting will be at Smith County in January.

Keith Roe, Member

Mark Fleming, Chairman

Carla J. Waugh, County Clerk

Steve Greene, Member