COMMISSIONERS PROCEEDINGS December 14, 2020

The Jewell County Commissioners met December 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.

Steve Greene moved, and Keith Roe seconded the motion that the proper officer sign the Governing Unit Relationship Verification form for Rural Fire District 3. Motion passed unanimously.

The minutes of the December 7, 2020 County Commissioners meeting was approved.

Mark Fleming moved, and Steve Greene seconded to approve the 2021 Employment Rules and Regulations for all Jewell County Departments. Motion passed unanimously.

Nancy Marihugh, Health Administrator, reported that Jewell County had a total of 28 COVID-19 cases last week. She said Jewell County has a total of 127 COVID-19 cases to date. Nancy Marihugh also discussed the distribution for the COVD-19 vaccine.

Steve Greene moved, and Keith Roe seconded to go into executive session for 10 minutes beginning at 9:33 a.m. to discuss non-elected personnel for the purpose of reviewing employee evaluation with Joel Elkins, General Superintendent. Motion passed unanimously. Regular session resumed at 9:43 a.m. with Joel Elkins signing his employment evaluation.

Alexandria Carabajal, County Attorney Elect, reviewed office equipment and supplies needed for start-up operations. Darrell E. Miller, County Attorney, reviewed the inventory listing of equipment. He discussed the transition of the documents and office equipment.

Darrell Miller, County Attorney, reviewed the resolution he prepared for establishing current price to be charged by the road and bridge department for rock. Keith Roe moved, and Mark Fleming seconded to approve Resolution 20-16 establishing current price to be charged by the road and bridge department for rock: 1: The amount to be charged for rock sold within Jewell County shall be \$5.00 per yard. 2: The amount to be charged for rock sold outside Jewell County shall be \$5.50 per yard. 3: No rock shall be sold for resale. Motion passed unanimously.

Darrell Miller requested permission to purchase the county owned office equipment in his office. Steve Greene moved to sell the office equipment to Darrell Miller for \$677. Keith Roe seconded the motion. Motion passed unanimously.

Nancy Marihugh, Health Administrator, advised that the saliva testing provided by the Jewell County EMS is set up and ready to start testing. She provided an update that she received a notification of a COVID-19 related death which makes the second death for Jewell County. Nancy Marihugh said she was also notified of 2 more positive COVID-19 cases.

| The meeting was adjourned at 11:15 a.m. | |
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| Keith Roe, Member | Mark Fleming, Chairman |
| Carla J. Waugh, County Clerk | Steve Greene, Member |