

COMMISSIONERS PROCEEDINGS

October 14, 2024

The Jewell County Commissioners met on October 14, 2024, at 8:30 a.m. Commissioners Ed Duskie and Brent Beck were present. Myka Zadina and Carla J. Waugh, County Clerk, was present for the meeting.

Shannon Meier, Ambulance Director, reviewed the activity report and billing report for September. Shannon discussed the renewal for Microsoft Office 365 and HIPAA security. Shannon requested an executive session for 5 minutes to discuss non-elected personnel. Brent Beck moved, and Ed Duskie seconded to go into executive session to discuss non-elected personnel for 5 minutes beginning at 8:44 a.m. with Shannon Meier present. Motion passed. Regular session resumed at 8:49 a.m. with Brent Beck moving to continue executive session for 5 minutes. Ed Duskie seconded the motion. Motion passed. Regular session resumed at 8:54 a.m. with no action taken.

Jeff Cheek, Bridge Foreman, discussed the conversation he had with the John Deere Representative.

Don Jacobs, Sheriff, had a quote of \$5004.56 for seven AED batteries and packs from Cardio Partners. Don Jacobs also had two quotes for laptop vehicle mounts: Ram Mounts - \$1,823.94 and Havis - \$5304.00. Brent Beck moved to approve the purchase of seven AED batteries and packs from Cardio Partners with four sets being for the Courthouse for a total of \$2,859.74 and three sets for the Sheriff's Department for a total of \$2,144.82. Ed Duskie seconded the motion. Motion passed. Brent Beck moved to approve the quote of Ram Mounts - \$1823.94 for car mounts. Ed Duskie seconded the motion. Motion passed.

Brent Beck moved, and Ed Duskie seconded to go into executive session to discuss non-elected personnel for 10 minutes beginning at 9:31 a.m. with Don Jacobs present. Motion passed. Regular session resumed at 9:41 a.m. with no action taken.

Joel Elkins, General Superintendent, reported they are working on a tree project by Esbon and placed a tube east of Ionia. They are also cleaning up trucks, fixing signs and doing minor repairs.

Kevin Peroutek, Emergency Preparedness Director, reminded the Commissioners of the ARPA funds deadline of 12-31-24.

Ed Duskie moved, and Brent Beck seconded to go into executive session to discuss non-elected personnel for 5 minutes beginning at 9:55 a.m. with Carla Waugh and Myka Zadina present. Motion passed. Regular session resumed at 10:00 a.m. with no action taken.

Carla Waugh discussed Switzer Gap Cemetery maintenance and lack of funding.

The minutes of October 7, 2024, Commissioners meeting were approved.

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

Brent Beck, Member

Keith Roe, Chairman

Carla J. Waugh, County Clerk

Ed Duskie, Vice-Chairman