COMMISSIONERS PROCEEDINGS January 7, 2019

The Jewell County Commissioners met January 7, 2019 at 8:30 a.m. Commissioners, Keith Roe, Steve Greene and Mark Fleming were present. Carla J Waugh, County Clerk was present for the meeting.

Shannon Meier, Ambulance Director, reviewed the activity report for December 2018 as well as the billing report. Shannon said he assisted with the State EMT Class as an Examiner.

Don Jacobs, Sheriff, said the department took CPR training last week. He said that a new deputy will start this week.

Keith Roe moved and Mark Fleming seconded to go into executive session for 10 minutes to discuss non-elected personnel for the purpose of discussing the 9-1-1 Coordinator position beginning at 9:00 a.m. with Don Jacobs present. Motion passed unanimously. Regular session resumed at 9:10 a.m. with no action taken.

The Commissioners talked about a new sidewalk on the south of the Jewell County Courthouse square.

Steve Greene moved to go into executive session to discuss non-elected personnel for 10 minutes beginning at 9:25 a.m. with Carla Waugh present. Keith Roe seconded the motion. Motion passed unanimously. Regular session resumed at 9:35 a.m. with no action taken.

Joel Elkins, General Superintendent and John Senger, Senger Construction discussed bid specifications for the proposed building for the Road and Bridge Department.

Mark Fleming discussed the bridge by Stoke's property in Vicksburg Township with Joel Elkins.

Steve Dunstan asked about the motor grader operator starting point being moved to Formoso from Jewell. Joel said it is being moved this week. Steve Dunstan discussed the tube south of his old house and how to correct the water flow issue. Steve Dunstan then stated that the road 2 miles north of Highway148 that was re-rocked, is too narrow. Steve said some roads need gravel because they are slimy, example the road north of Gardner's.

The minutes of the December 31, 2018 County Commissioners meeting were approved.

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