COMMISSIONERS PROCEEDINGS January 16, 2018

The Jewell County Commissioners met Tuesday, January 16, 2018 at 8:30 a.m. with Commissioners, Steve Greene and Mark Fleming present. Carla J. Waugh, County Clerk, was present for the meeting.

The minutes of the January 8, 2018 County Commissioners meeting were approved.

Shannon Meier, Ambulance Director, reviewed the activity report for December 2017. Shannon is working on another grant for an equipment upgrade.

Mark Fleming moved that the proper officer sign abatement number 2323. Steve Greene seconded the motion. Motion passed.

Don Jacobs, Sheriff, discussed upgrading the server for his department and had a quote of \$936.18 from Moonlight Workshop. Mark Fleming moved to purchase the server in the amount of \$936.18 from Moonlight Workshop. Steve Greene seconded the motion. Motion passed.

Don Jacobs reviewed quotes for a 2018 Ford Explorer Police Interceptor and trade in of a Dodge Charger: Long McArthur Ford -2018 Ford Explorer 4 door - \$23,977.46; Beloit Auto & Truck Plaza – 2018 Ford Explorer 4 Door - \$24,534.00; Rusty Eck Ford – 2018 Ford Explorer - \$25,728.00. The Commissioners tabled a decision until next week when all are present.

Don Jacobs also had a quote for a Motorola 800 radio for his department. Mark Fleming moved to approve the purchase of a Motorola 800 radio for \$2277.59 from Motorola Solutions. Steve Greene seconded the motion. Motion passed.

Joel Elkins, General Superintendent, discussed road maintenance. The Commissioners discussed road concerns.

Nancy Marihugh, Health Nurse, reviewed her employment agreement and signed it. Mark Fleming moved to sign and approve the employment agreement with Nancy Marihugh, Health Nurse. Steve Greene seconded the motion. Motion passed.

The Commissioners discussed procedures and policies for the departments with Darrell Miller, County Attorney. Darrell discussed the recent Attorney General's opinion on the Kansas Open Meetings Act.

The meeting was adjourned at 11:50 a.m.

Mark Fleming, Member

Keith Roe, Chairman

Carla J Waugh, County Clerk

Steve Greene, Member